

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 23, 2019
3:00 P.M.**

Conference Call In Number: 844-263-5416 Passcode: 8504251634

AGENDA

I. Call to Order **Raed Assar**

II. Antitrust Preamble **Raed Assar**

We are here to discuss and act on matters relating to the business of the Florida Health Maintenance Organization Consumer Assistance Plan (HMOCAP). We are not here to discuss or pursue the business of our individual member companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies' plans or contemplated activities. We should concern ourselves only with the business of the HMOCAP as set forth in the agenda for this meeting. Only HMOCAP matters may be discussed at the meeting and each company's business plans cannot be discussed.

III. Approval of Minutes **Raed Assar**
- January 31, 2019 Board Meeting **(Tab 1)**

IV. Discussion of Long Term Care Legislation (CSCS HB 673)
and HMOCAP Required Actions **Bruce Platt/Sheryl Rosen**
- Final version of Legislation **(Tab 2)**
- Akerman LLP Contract with the HMOCAP
and Potential Revisions **(Tab 3)**
- HMOCAP Plan of Operations **(Tab 4)**

V. Selection of HMOCAP Board Member/Alternate
to Serve on the Florida Life and Health Insurance
Guarantee Association (FLAHIGA) Board **Raed Assar**

VI. Status of Vacant HMOCAP Board Seat **Bruce Platt**

VII. Destruction of Documents **Bruce Platt/Sheryl Rosen**
- Document Destruction Policy **(Tab 5)**
- List of Documents **(Tab 6)**

VII. Other Business

VIII. Adjourn