

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS ANNUAL MEETING**

September 20, 2010

2:00 P.M. – 4:00 P.M.

Fairmont Turnberry Isle Resort

Aventura, Florida

(In conjunction with the Florida Association of Health Plans Annual Meeting)

Salon 2 Meeting Room

Conference Call In Number: 877/434-2293

Pass code: 8504251634

AGENDA

- | | | |
|-------------|---|----------------------|
| I. | Call to Order | Butch Simpson |
| II. | Antitrust Preamble | Butch Simpson |
| | <p>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.</p> | |
| III. | Approval of Minutes, December 18, 2009 Board Meeting
(Executive and Finance Committee Meeting Minutes)
(Tab 1) | Butch Simpson |
| IV. | Recommendation of New Board Members to Department of
Financial Services for Appointment
(Tab 2) | Butch Simpson |
| V. | Financial Statements
(Tab 3) | Craig Drablos |
| VI. | Independent Auditor Report
(Tab 4) | Craig Drablos |

VII. Budget and Proposed Budget (Tab 5)	Craig Drablos
VIII. Investment Report (Tab 6)	Craig Drablos
IX. Selection of HMOCAP Auditor	Craig Drablos
X. TPA Selection Sub-Committee Report (Tab 7)	Lisa Davies
XI. Overview of Website http://www.flhmocap.com	Bruce Platt
XII. Plan Manager Report - Plan of Operations Review (Tab 8) - Policies and Procedures Manual - Records Retention Policy	Bruce Platt
XIII. Department of Financial Services Draft Operational Audit Report (Tab 9)	Bruce Platt
XIV. Review of Plan Manager - Draft Contract (Tab 10)	Butch Simpson
XV. Election of Officers	Butch Simpson
XVI. Office of Insurance Regulation Updates and Issues	OIR
XVII. Department of Financial Services Update and Issues	DFS
XVIII. Other Business	
XIX. Adjourn	