

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING - Conference Call

**August 19, 2009
1:00 P.M. – 3:00 P. M.
Tallahassee, Florida
Call In Number: 319-279-1000
Participant Code: 244269#**

AGENDA

- I. Call to Order**
- II. Antitrust Statement - Attachment**
- III. Introduction of members**
- IV. Chairman's Report**
- V. Approval of Minutes: June 11, 2009 – Attachment**
- VI. Report of Search & Selection Committee - Permanent Executive Director**
- VI. Executive Director's Report**
 - a. Monthly Financial Statement: June 2009 - Attachment**
 - b. Y-T-D Budget/Actual Expense: June 2009 - Attachment**
 - c. Update on 2008 Audit by Purvis, Gray & Company**
- VIII. Discussion - Cover Florida**
- IX. Report on Federal Health Insurance Proposals - Mary Beth Senkewicz**
- X. Other Business**
 - Scheduling of Next Meeting**
- XI. Adjourn**