

# **FLORIDA HEALTH INSURANCE ADVISORY BOARD**

## **Meeting**

**Friday, December 16, 2016**

**9:30 A.M.**

**Via Conference Call**

**Tallahassee, Florida**

**Call-In Number 1-866-200-9760**

**Code: 4288083#**

## **AGENDA**

- |              |  |                        |
|--------------|--|------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>David Altmaier</b>  |
| <b>II.</b>   | <b>Roll Call</b>   | <b>Carol Ostapchuk</b> |
| <b>III.</b>  | <b>Antitrust Statement - Attachment</b>                          | <b>Jeff Joseph</b>     |
| <b>IV.</b>   | <b>Chair's Opening Remarks</b>                                   | <b>David Altmaier</b>  |
| <b>V.</b>    | <b>Approval of Minutes – October 19, 2016 - Attachment</b>       | <b>David Altmaier</b>  |
| <b>VI.</b>   | <b>Manager’s Administrative Report – Attachment</b>              | <b>Carol Ostapchuk</b> |
| <b>VII.</b>  | <b>Discussion of Legislative Proposals for 2017 – Attachment</b> | <b>Members</b>         |
| <b>VIII.</b> | <b>Other Business</b>  | <b>David Altmaier</b>  |
| <b>IX.</b>   | <b>Public Comment</b>  | <b>David Altmaier</b>  |
| <b>X.</b>    | <b>Adjourn</b>   | <b>David Altmaier</b>  |