FLORIDA HEALTH INSURANCE ADVISORY BOARD
MEETING

July 19, 2007
10 A.M.
401 Senate Office Building
404 South Monroe Street, Tallahassee

AGENDA

I. Call to Order

II. Antitrust Statement

We are here to discuss and act on matters relating to the business of the Florida Health Insurance Advisory Board/Florida Health Reinsurance Program. We are not here to discuss or pursue the business interests of any individual 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 Florida Health Insurance Advisory Board/Florida Health Reinsurance Program, as set forth in the agenda for this meeting and each company’s business plans cannot be discussed. If you have questions, please contact the General Counsel.

III. Introduction of members

IV. Remarks by Chairman

V. Overview of Florida’s Uninsured Population

VI. Other States’ Health Care Reform Activities

VII. Federal Health Care Reform Activities

VIII. Approval of Minutes: February 22, 2007

IX. Acceptance of 2006 Audit Report

X. Approval of Accounting/Purchasing Procedure

XI. Authorized check signers

XII. Invited Presentations
XIII. Meetings and Other Activities for the Year

XIV. Monthly Financial Statement: December 2006

XV. Y-T-D Budget/Actual Expense: December 2006

XVI. Monthly Financial Statement: May 2007

XVII. Y-T-D Budget/Actual Expense: May 2007

XVIII. Executive Director’s Report

XIX. Other Business

XX. Adjourn