FLORIDA HEALTH INSURANCE ADVISORY BOARD
Meeting

December 15, 2009
1:00 P.M. – 4:00 P. M.
Senate Office Building, Room 401
Tallahassee Florida
Call-In Number: 1-866-200-9760
Participant Code 3000307#

AGENDA

I. Call to Order           Kevin McCarty

II. Antitrust Statement - Attachment      Kevin McCarty

III. Introduction of members

IV. Chairman’s Report       Kevin McCarty

V. Approval of Minutes: August 19 – Attachment      Kevin McCarty

VI. Signature Authorization -- Attachment    Kevin McCarty

VII. Executive Director’s Report Torre A. Grissom
    a. Y-T-D Budget/Actual Expense: November 2009 - Attachment

VIII. Report on Cover Florida Implementation Tom Warring

IX. Discussion of 2010 State Legislative Proposals Mary Beth Senkewicz

X. Update on 2009 Federal Health Legislation Mary Beth Senkewicz

XI. Report on Progress of NAIC Interstate Health Insurance Compact Kevin McCarty

XII. Other Business Kevin McCarty

XIII. Adjourn Kevin McCarty