

**FLORIDA HEALTH INSURANCE ADVISORY BOARD  
Meeting**

**Wednesday, September 11, 2019  
10:00 A.M.  
Conference Call  
Call-In Number: 1-866-299-7949  
Code: 4288083#**

**AGENDA**

- |   |                       |
|---|-----------------------|
| <b>I. Call to Order</b>   | <b>David Altmaier</b> |
| <b>II. Roll Call - Attachment</b>                                       | <b>Amy Hardee</b>     |
| <b>III. Antitrust Statement - Attachment</b>                            | <b>Shannon Doheny</b> |
| <b>IV. Chair's Opening Remarks</b>                                      | <b>David Altmaier</b> |
| <b>V. Approval of Minutes – December 13, 2018 – Attachment</b>          | <b>David Altmaier</b> |
| <b>VI. Executive Director Selection Committee Report/Recommendation</b> | <b>Seth Phelps</b>    |
| <b>VII. State of the Market Annual Report Approval - Attachment</b>     | <b>David Altmaier</b> |
| <b>VIII. Other Business</b>   | <b>David Altmaier</b> |
| <b>IX. Public Comment</b>   | <b>David Altmaier</b> |
| <b>X. Adjourn</b>   | <b>David Altmaier</b> |