FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting – Conference Call
February 1, 2011
2:00 P.M.
Tallahassee, Florida

APPROVED MINUTES

Board Members Present:
Commissioner Kevin McCarty, Chair       Sue Conte       Mark LaBorde
John Matthews                             Maria Wells      Laura Goodhue
Harry Spring                              Joan Galletta

Others Present:
Mary Beth Senkewicz                  Torre Grissom

I. Call to Order

II. Roll Call

Commissioner McCarty called the roll, welcomed the members, noted the presence of the quorum and called the meeting to order.

III. Antitrust Statement

The Chair directed the members to the antitrust statement.

IV. Chairman’s Opening Remarks

Mr. McCarty instructed Board members to introduce themselves, including affiliation.

V. Approval of Minutes

The Chair asked if there were any corrections or additions to the September 24, 2010 minutes.

With no changes requested, the Chair asked if there was a motion to approve the minutes. A motion was made and seconded; therefore, the minutes were moved and approved.
VI. Review and Approval of 2010 Market Report

Mr. Grissom provided a brief overview of the 2010 Market Report, noting its general requirements and summarizing its contents.

A motion was made and seconded. It was then moved and adopted by the Board.

VII. Other Business

None.

XI. Adjournment

Upon completion of the agenda and there being no further business before the Board, the Chair adjourned the meeting.