

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting Minutes
Wednesday, September 11, 2019, 10:00 AM
Via Teleconference
Tallahassee, Florida

Board Members Present:

David Altmaier, Chair	Ken Stevenson	John Matthews
Molly McKinstry	Christina Lake	Seth Phelps
Louisa McQueeney	Brad Bentley	

Others Present:

- Amy Hardee, Administrative Assistant II to the Deputy Commissioner – Life & Health, Office of Insurance Regulation (OIR)
- Shannon Doheny, Special Counsel to the Deputy Commissioner – Life & Health, OIR
- Craig Wright, Deputy Commissioner - Life & Health, OIR
- Chris Struk, Life & Health Policy Advisor, OIR
- Mike Yaworsky, Chief of Staff, OIR
- Erin VanSickle, Deputy Chief of Staff, OIR
- James Dunn, Director, Life & Health Product Review, OIR
- Derek Silver, Deputy Director of Government Affairs, OIR

I. Call to Order

Commissioner and Chair David Altmaier called the meeting to order at 10:00 AM indicating the meeting was properly noticed to the public in accordance with Florida Law.

II. Roll Call

Amy Hardee conducted a roll call, noting the presence of a quorum.

III. Antitrust Statement

Shannon Doheny was recognized to review the antitrust statement.

IV. Chair's Opening Remarks

The Chair noted that Adam Clatsoff (Vice Chair) passed away in July. We appreciate his contributions and service. The Chair also noted that Chris Paterson (a carrier representative) has resigned from the Board due to accepting a new role within his company (Centene Corporation). He's been replaced on the Board by Chris Coffey (CEO of Sunshine State Health Plan, Inc.). And, Seth Phelps (Assistant General Counsel, Blue Cross and Blue Shield of Florida, Inc.) has been appointed to serve as a carrier representative in Mark McGowan's stead as Mark's term on the Board ended December 31.

V. Approval of Minutes – December 13, 2018

The Chair presented the minutes from the December 13, 2018, meeting for adoption, noting that members had been provided with advance copies. Seth Phelps moved to adopt the minutes as written, with a second by Louisa McQueeney, and the minutes were adopted without objection.

VI. Executive Director Selection Committee Report/Recommendation

The Chair recognized Seth Phelps (Chair, Executive Director Selection Committee) to report on the results of the Committee's efforts. Mr. Phelps reported that applications were solicited, and responses were received from nine applicants. Written Interview Questions were then sent to each applicant, asking that they respond with additional information regarding:

- their computer and software skills
- their experience in budgeting and financial reporting
- their knowledge of the health insurance industry, marketplace and policies

Five applicants responded to the questions, two withdrew, and two did not respond. Another one subsequently withdrew prior to being interviewed. The remaining four candidates were interviewed by the Selection Committee in a public meeting via telephone on July 10, 2019. After the interviews were completed, the Selection Committee discussed the candidates. Based on that discussion, the Committee unanimously recommended that the Board contract, at the current rate of \$5,000/month, with Ms. Michelle Robleto, with authority to sign checks.

Brad Bentley moved that the Board contract, at the current rate of \$5,000/month, with Ms. Michelle Robleto, with authority to sign checks. The motion was seconded by Christina Lake and adopted without objection.

VII. State of the Market Annual Report Approval

The Chair presented the 2019 State of the Market Annual Reports for adoption, noting that members had been provided with an advance copy. There was a brief discussion regarding the contraction of the small group market.

John Matthews moved to adopt the reports as written, with a second by Seth Phelps, and the report was adopted without objection.

VIII. Other Business

The Chair asked if there was any other business to be brought before the Board. There being none, the Chair moved to the next agenda item.

IX. Public Comment

The Chair asked if there were any members of the public who would like to comment. There being none, the Chair moved to the next agenda item.

X. Adjourn

The Chair thanked everyone for participating. Having no further business, the meeting was adjourned at 10:18 AM.

David Altmaier
David Altmaier, Chair

10/18/19
Date