

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting Minutes
Thursday, October 4, 2018, 1:00 PM
Via Teleconference
Tallahassee, Florida

Board Members Present:

David Altmaier, Chair
Louisa McQueeney
William "Bill" Herrle
Rick Wallace

W. Adam Clatsoff
Ken Stevenson
Brad Bentley
Robert Muszynski

Molly McKinstry
Christina Lake
Richard B. Weiss
Chris Paterson

Others Present:

- Amy Hardee, Administrative Assistant II to the Deputy Commissioner – Life & Health, Office of Insurance Regulation(OIR)
- Shannon Doheny, Senior Attorney, Legal Services Office, OIR
- Craig Wright, Chief Actuary & 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
- Warren Mills, Director, Life & Health Product Review, OIR
- Monica Ross, Chief Assistant General Counsel, OIR
- Caitlin Murray, Director of Government Affairs, OIR

I. Call to Order

Commissioner and Chair David Altmaier called the meeting to order at 1:00 PM 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 Carol Ostapchuk submitted her resignation as the Executive Director of the Board. Adam Clatsoff moved to accept Carol's resignation and remove her as an authorized signer for the Board's accounts, with a second by Molly McKinstry, and the motion passed without objection. The Chair noted that we're very appreciative of Carol's service and contributions to the Board and we certainly wish her well in her next steps.

The Chair also noted that Chris Ciano (a carrier representative) has resigned from the Board due to accepting a new role within his company, Aetna. He's been replaced on the Board by Rich Weiss (President of Aetna Florida).

V. Approval of Minutes – September 26, 2017

The Chair presented the minutes from the September 26, 2017, meeting for adoption, noting that members had been provided with advance copies. Adam Clatsoff moved to adopt the minutes as written, with a second by Christina Lake, and the minutes were adopted without objection.

VI. Manager's Administrative Report

The Chair noted that the Plan of Operations requires that the Board review the plan at least once each year and recommend any necessary amendments. A copy of the Plan of Operations along with the Order from the Office of Insurance Regulation dated October 17, 2016, was sent to the Board on September 27 with a request to review and respond.

The Chair asked if there were any recommendations. There being none, Rick Wallace moved to adopt the Plan of Operations as written, with a second by Adam Clatsoff, and the Plan was adopted without objection.

The Chair presented the 2017 and 2018 State of the Market Annual Reports for adoption, noting that members had been provided with advance copies.

Louisa McQueeney had a question regarding Table 2 (Commercial Insurance Premium 2015-2017) in the 2017 report. She asked about the fluctuation in numbers (from \$4M in 2015 to \$30M in 2016 and down to \$1.4M in 2017) of the "Grandfathered (In-State and Out-of-State)" plans in the Guaranteed Issue market segment. Chris Struk responded that this fluctuation was a result of one company notifying us as part of the 2016 data call that they had incorrectly reported some of their Grandfathered business as Transitional under Individually Underwritten in prior years.

Rick Wallace moved to adopt the reports as written, with a second by Adam Clatsoff, and the reports were adopted without objection.

VII. Legislative Proposals for 2019

The Chair asked that Board members who would like to make legislative recommendations send their written proposals to Amy Hardee by close of business, October 22, so they can be sent to the Board for review prior to the next meeting, which is scheduled for November 5. Legislative recommendations received by the October 22 deadline will then be discussed and voted on at the November 5 meeting, which will be held via teleconference. The Chair reminded everyone that the FHIAB only moves forward with legislative proposals that receive unanimous consent of the Board.

VIII. Other Business

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

X. Adjourn

The Commissioner thanked everyone for participating. Having no further business, the meeting was adjourned at 1:15 PM.



David Altmaier, Chair



Date