FLORIDA HEALTH INSURANCE ADVISORY BOARD
BOARD MEETING - Conference Call

March 27, 2009
10:00 A.M. – 12:00 P. M.
Tallahassee, Florida
Call In Number: 319-279-1000
Participant Code: 517539#

AGENDA

I. Call to Order

II. Antitrust Statement - Attachment

III. Introduction of members

IV. Chairman’s Report
   • Remarks
   • Search & Selection - Permanent Executive Director
   • Scheduled Date for Next Meeting

V. Approval of Minutes: November 21, 2008 – Attachment

VI. Executive Director’s Report
   b. Y-T-D Budget/Actual Expense: December 2008 - Attachment
   c. Update on 2008 Audit by Purvis, Gray & Company

VII. Discussion of 2009 Legislative Session Related to Health Insurance – Mary Beth Senkewicz

VIII. Discussion of 2009 Legislative Recommendations

IX. Report on Federal Health Insurance Proposals - Mary Beth Senkewicz

X. Discussion of Recommendations for Future Presentations

XI. Other Business

XII. Adjourn