FLORIDA HEALTH INSURANCE ADVISORY BOARD
BOARD MEETING

November 21, 2008
9:30 A.M. – 12:30 P. M.
Senate Office Building, Room 401
Tallahassee Florida
Call In Number: 319-279-1000
Participant Code: 244269#

AGENDA

I. Call to Order

II. Antitrust Statement - Attachment

III. Introduction of members

IV. Approval of Minutes: April 18, 2008 - Attachment

V. Chairman’s Report
   • Remarks
   • Search & Selection - Permanent Executive Director

VI. Executive Director’s Report
   b. Y-T-D Budget/Actual Expense: September 2008 - Attachment
   c. 2008 Interim Assessment – Report on Progress
   d. Discussion of Draft Florida Health Insurance Market Report

VII. Presentation of 2007 Audit Reports – Ryan Tucker, Purvis Gray & Company


IX. A Consumer Perspective on Providing Quality, Affordable Health Coverage to Floridians - Lori Parham - State Director, AARP Florida

X. Demonstration of the Office of Insurance Regulation’s Medicare Supplement Insurance Rate Comparison Website – Linda Ziegler

XI. 2009 Legislative Recommendations

XII. Other Business

XIII. Adjourn