FLORIDA HEALTH INSURANCE ADVISORY BOARD
BOARD MEETING
April 18, 2008
10:00 AM
Larson Building, Room 116
200 East Gaines Street, Tallahassee

AGENDA

I. Call to Order         Kevin McCarty

II. Antitrust Statement       Kevin McCarty

We are here to discuss and act on matters relating to the business of the Florida Health Insurance Advisory Board/Florida Health Reinsurance Program. We are not here to discuss or pursue the business interests of any individual companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies’ plans or contemplated activities. We should concern ourselves only with the business of the Florida Health Insurance Advisory Board/Florida Health Reinsurance Program, as set forth in the agenda for this meeting and each company’s business plans cannot be discussed. If you have questions, please contact the General Counsel.

III. Introduction of members      Kevin McCarty

IV. Remarks by Chairman       Kevin McCarty

V. Approval of Minutes: February 1, 2008    Kevin McCarty
Attachment

VI. Monthly Financial Statement: December 2007  Carol Ostapchuk
Attachment

VII. Y-T-D Budget/Actual Expense: December 2007  Carol Ostapchuk
Attachment

VIII. Review of Selected Legislation  Kevin McCarty
Attachments

IX. Appointment of Carol Ostapchuk as authorized signatory  Kevin McCarty
for banking transactions
Attachment
X. Review and approval of 2008 Operating Budget  
    Attachment  
    Kevin McCarty

XI. Review and approval of proposed 2008 Assessments  
    Attachment  
    Kevin McCarty

XII. Executive Director’s Report  
    Carol Ostapchuk

XIII. Other Business  
    Kevin McCarty

XIV. Adjourn  
    Kevin McCarty