

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting
September 17, 2007
12 Noon
401 Senate Office Building
404 South Monroe Street, Tallahassee

APPROVED MINUTES

Board Members Present:

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| Kevin McCarty | W. Adam Clatsoff |
| Leslie D. Foy | Mark LaBorde |
| Mark S. Thomas | Tamara Meyerson |
| Joan Galletta | Randy Kammer |
| Walter Dartland | Harry Spring |
| Tony Marco | Rick Wallace |

Others Present:

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| Jim Bracher | Edmund F. Haislmaier |
| Beth Eastman | Phil Williams |
| Jessica Waltman | Dave Foy |
| Mary Beth Senkewicz | Monica Rutkowski |
| Audrey Brown | Abby London |

I. Call to Order

Mr. McCarty noted the presence of the quorum and called the meeting to order.

II. Antitrust Statement

Mr. McCarty directed the members to the antitrust statement.

III. Introduction of Members

Mr. McCarty asked each member of the Board to introduce themselves.

IV. Remarks by Chairman

Mr. McCarty stated this meeting was the third of a series by the Board as it seeks to meet its mandate to provide a forum for stakeholders, review and recommend strategies to improve the quality of health insurance markets and to develop 2008 legislative recommendations. He noted that in the Board's previous two meetings the Board heard testimony from a variety of stakeholders including insurance companies, agents, policyholders, and others. Mr. McCarty also noted that the Board has had a

comprehensive review of various health care reform initiatives from around the country by Monica Rutkowski of the Office of Insurance Regulation. He stated that the Board continues its information gathering with a series of presentations at today's meeting. Mr. McCarty noted that the Board would also be discussing its 2008 legislative recommendations. He indicated that once the recommendations were completed they would be presented to the Office of Insurance Regulation, the Agency for Health Care Administration, and public policy makers to review for the upcoming 2008 legislative session. Mr. McCarty noted that after discussion from the Board the Board would provide an opportunity for comments from members of the audience.

V. Approval of Minutes: August 20, 2007

Mr. McCarty asked if there were any corrections or additions to the August 20, 2007 minutes. Ms. Foy moved approval of the minutes and Mr. Clatsoff seconded the motion. The motion was approved and the minutes were adopted unanimously.

VI. Monthly Financial Statement: July 2007

Mr. Bracher briefly reviewed the monthly financial statements for each Program. He noted that these were interim statements that would be subject to audit at the end of the year. He reported that there were no significant items to report on any of the statements.

VII. Y-T-D Budget/Actual Expense: July 2007

Mr. Bracher briefly reviewed the budget to actual comparison through July 2007. He noted that total expenditures were below the target rate for the period and that all individual line items were at or below budget except for the postage. He also noted that he did not anticipate that there would be any significant variations at this point in time.

VIII. Invited Presentations

The following persons gave presentations: Beth Eastman, Interim Bureau Chief, Florida Center for Health Information and Policy Analysis, Agency for Health Care Administration on Florida's transparency initiatives; Phil Williams, Program Analysis Bureau Chief, Florida Medicaid Program of the Agency for Health Care Administration on Florida Medicaid and Low Income Pool Programs; Jessica Waltman, Vice President, Policy and State Affairs for the National Association of Health Underwriters on health care reform proposals; Edmund F. Haislmaier, Senior Research Fellow, Center for Health Policy Studies, The Heritage Foundation on health care reform; and Dave Foy, Chief of Staff, Office of Insurance Regulation on OIR's websites for home owners and small group major medical insurance rates.

IX. Review of 2007 Florida Health Insurance Market Report

Mr. McCarty noted that the Board was scheduled to review the 2007 Health Insurance Market Report at today's meeting but because of a shortage of time, he suggested that the

Board discuss the 2007 Health Insurance Market Report at its next meeting on September 25, 2007. Mr. Thomas moved approval to review the 2007 Health Insurance Market Report at the next meeting on September 25, 2007 via conference call and Mr. Clatsoff seconded the motion. The motion was approved by the Board.

X. 2008 Legislative Recommendations

Mr. McCarty suggested that the Board schedule another meeting to discuss the 2008 legislative recommendations. He recommended that the Board schedule a face-to-face meeting for that task and indicated that staff would notify the Board as soon as possible of the date and time. Mr. Thomas moved approval that the 2008 legislative recommendations be discussed at another face-to-face meeting and Mr. Clatsoff seconded the motion. The motion was approved by the Board.

XI. Executive Director's Report

Mr. Bracher noted that Mr. Herrle was unable to attend today's meeting because of a death in his family.

XII. Other Business

Mr. McCarty asked if there was any further business to consider. None was noted.

XIII. Adjourn

There being no further business Mr. McCarty asked for a motion to adjourn the meeting. Mr. Clatsoff moved approval to adjourn the meeting and Ms. Meyerson seconded the motion. The motion was approved and the meeting was adjourned.

Kevin McCarty, Chairman

Date