

# **FLORIDA HEALTH INSURANCE ADVISORY BOARD MEETING**

**July 19, 2007**

**10 A.M.**

**401 Senate Office Building  
404 South Monroe Street, Tallahassee**

## **AGENDA**

### **I. Call to Order**

### **II. Antitrust Statement**

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**

### **IV. Remarks by Chairman**

### **V. Overview of Florida's Uninsured Population**

### **VI. Other States' Health Care Reform Activities**

### **VII. Federal Health Care Reform Activities**

### **VIII. Approval of Minutes: February 22, 2007**

### **IX. Acceptance of 2006 Audit Report**

### **X. Approval of Accounting/Purchasing Procedure**

### **XI. Authorized check signers**

### **XII. Invited Presentations**

- XIII. Meetings and Other Activities for the Year**
- XIV. Monthly Financial Statement: December 2006**
- XV. Y-T-D Budget/Actual Expense: December 2006**
- XVI. Monthly Financial Statement: May 2007**
- XVII. Y-T-D Budget/Actual Expense: May 2007**
- XVIII. Executive Director's Report**
- XIX. Other Business**
- XX. Adjourn**