

FLORIDA HEALTH INSURANCE ADVISORY BOARD Meeting

**December 15, 2009
1:00 P.M. – 4:00 P. M.
Senate Office Building, Room 401
Tallahassee Florida
Call-In Number: 1-866-200-9760
Participant Code 3000307#**

AGENDA

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|--------------|---|----------------------------|
| I. | Call to Order | Kevin McCarty |
| II. | Antitrust Statement - Attachment | Kevin McCarty |
| III. | Introduction of members | |
| IV. | Chairman's Report | Kevin McCarty |
| V. | Approval of Minutes: August 19 – Attachment | Kevin McCarty |
| VI. | Signature Authorization -- Attachment | Kevin McCarty |
| VII. | Executive Director's Report | Torre A. Grissom |
| | a. Y-T-D Budget/Actual Expense: November 2009 - Attachment | |
| | b. Monthly Program Financial Statements: November 2009 - Attachments | |
| VIII. | Report on Cover Florida Implementation | Tom Warring |
| IX. | Discussion of 2010 State Legislative Proposals | Mary Beth Senkewicz |
| X. | Update on 2009 Federal Health Legislation | Mary Beth Senkewicz |
| XI. | Report on Progress of NAIC Interstate Health Insurance Compact | Kevin McCarty |
| XII. | Other Business | Kevin McCarty |
| XIII. | Adjourn | Kevin McCarty |