

**FLORIDA HEALTH INSURANCE ADVISORY BOARD
Meeting**

**Thursday, July 21, 2016
1:00 P.M.
401 Senate Office
Tallahassee, Florida**

AGENDA

- | | |
|---|------------------------|
| I. Call to Order | David Altmaier |
| II. Roll Call | Carol Ostapchuk |
| III. Antitrust Statement - Attachment | Andrew Marcus |
| IV. Chair's Opening Remarks | David Altmaier |
| V. Approval of Minutes - April 22, 2016 - Attachment | David Altmaier |
| VI. Annual Audits - Attachments | Carol Ostapchuk |
| VII. Manager's Administrative Report - Attachment | Carol Ostapchuk |
| VIII. Executive Director Search Committee Report | Adam Clatsoff |
| IX. Discussion of Legislative Proposals for 2017 | David Altmaier |
| X. Other Business | David Altmaier |
| XI. Adjourn | David Altmaier |