

**FLORIDA HEALTH INSURANCE ADVISORY BOARD**  
**Board of Directors Meeting – Conference Call**  
**February 1, 2011**  
**2:00 P.M.**  
**Tallahassee, Florida**

**APPROVED MINUTES**

**Board Members Present:**

Commissioner Kevin McCarty, Chair  
John Matthews  
Harry Spring

Sue Conte  
Maria Wells  
Joan Galletta

Mark LaBorde  
Laura Goodhue

**Others Present:**

Mary Beth Senkewicz

Torre Grissom

**I. Call to Order**

**II. Roll Call**

Commissioner McCarty called the roll, welcomed the members, noted the presence of the quorum and called the meeting to order.

**III. Antitrust Statement**

The Chair directed the members to the antitrust statement.

**IV. Chairman's Opening Remarks**

Mr. McCarty instructed Board members to introduce themselves, including affiliation.

**V. Approval of Minutes**

The Chair asked if there were any corrections or additions to the September 24, 2010 minutes.

With no changes requested, the Chair asked if there was a motion to approve the minutes. A motion was made and seconded; therefore, the minutes were moved and approved.

**VI. Review and Approval of 2010 Market Report**

Mr. Grissom provided a brief overview of the 2010 Market Report, noting its general requirements and summarizing its contents.

A motion was made and seconded. It was then moved and adopted by the Board.

**VII. Other Business**

None.

**XI. Adjournment**

Upon completion of the agenda and there being no further business before the Board, the Chair adjourned the meeting.