

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting Minutes
Friday December 14, 2012
1:00 P.M. Teleconference
Tallahassee, Florida

Board Members Present:

Kevin McCarty, Chair	Laura Goodhue	Tamara Meyerson
Harry V. Spring, Vice Chair	Joan L. Galletta	Dale Hedrick
Eric Lingswiler	Mark S. McGowan	Maria Wells
W. Adam Clatsoff	Mark LaBorde	

Others Present:

Michelle Newell, Acting Executive Director	Jack McDermott
Michelle Robleto	Jason Nelson
	Jeffrey Joseph

I. Call to Order

Commissioner Kevin McCarty called the meeting to order at 1:00 p.m.

II. Roll Call

Michelle Newell conducted a roll call, noting the presence of a quorum, and welcomed participants.

III. Antitrust Statement

Jeffrey Joseph was recognized to review the antitrust statement.

IV. Chair's Opening Remarks

Commissioner McCarty opened the meeting by welcoming Board Members and provided an outline for the meeting.

V. Approval of Minutes

The Chair presented the July 19, 2012, meeting minutes for adoption, noting that members had been provided with advance copies. Joan Galletta moved to adopt the minutes as written. The motion was seconded by Maria Wells and the minutes were adopted as written without objection.

VI. Review and Approval of 2012 Market Report

Ms. Newell was recognized to provide an overview of the draft 2012 Florida Health Insurance Market Report for members noting that the data is derived from the reports filed by carriers with the Office of Insurance Regulation. She highlighted the statistical trends for each market and advised that they were tracking prior years with the exception of the in-state individually underwritten market which is trending upward significantly. Following discussion by the Members, Harry Spring motioned to adopt the report as written and Mark LaBorde seconded. The motion was adopted by unanimous vote.

VII. Administrative Update

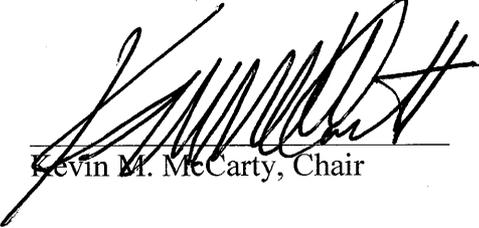
Ms. Newell was recognized for a report on administrative activities. She led the discussion with a review of the September 30, 2012 financial statements including a budget comparison to actual expenses. She presented a proposed Operating Budget for 2013 for review and approval. Mr. Spring made a motion to approve the budget as presented. Mark McGowan seconded the motion and it was carried by unanimous vote of the Board. Ms. Newell continued with her report providing a summary of the 2009, 2010 and 2011 expenses and cash position noting that an assessment had not been made since 2008. She recommended that an assessment be authorized for 2012 which would be billed in 2013. The Members reviewed the proposal and Adam Clatsoff motioned to approve the assessment. Mr. McGowan seconded the motion and it was passed by unanimous vote.

VIII. Other Business

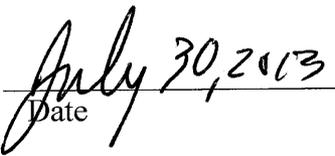
The Chair recognized Mr. Spring for a report on the Audit Committee's review of the executive director position. He presented Ms. Newell as the Committee's recommendation for permanent executive director and noted that the fee would be established for six months and would be revisited next year. Mr. Clatsoff seconded the recommendation which was passed by unanimous vote of the Board. The Chair thanked the Committee for their diligence in the review and recommendation process.

IX. Adjournment

Upon completion of the agenda and there being no further business to come before the Board, a motion was made by Mr. Clatsoff and seconded by Mr. Spring to adjourn the meeting. Hearing no objection, the Chair adjourned the meeting.



Kevin M. McCarty, Chair



Date