

**FLORIDA HEALTH INSURANCE ADVISORY BOARD**  
**Board of Directors Meeting – Conference Call**  
**December 20, 2011**  
**1:00 P.M.**  
**Tallahassee, Florida**  
**Adopted: July 19, 2012**

**Board Members Present:**

Michelle Robleto, Acting Chair	Joan L. Galletta	W. Adam Clatsoff
Harry V. Spring, Vice Chair	Mark LaBorde	Mark S. McGowan
John J. Matthews	Tamara Meyerson	Dale Hedrick
Rick Wallace	Maria Wells	Laura Goodhue
Sue Conte		

**Others Present:**

Michelle Newell Lovern	Jeffrey Joseph	Tom Zutell
Eric Lingswiler		

**I. Call to Order**

Deputy Commissioner Michelle Robleto served as Acting Chair of the meeting and called the conference call meeting to order at 1:03 p.m.

**II. Roll Call**

Ms. Robleto 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**

Ms. Robleto opened with an outline for the meeting, stating that the main objective for this meeting was final review and approval of the 2011 Market Report.

**V. Approval of Minutes**

The Chair presented the February 1, 2011, meeting minutes for adoption, noting that members had been provided with advance copies. Vice Chair Harry Spring moved to adopt the minutes as written. The motion was seconded by Maria Wells and the minutes were adopted as written by unanimous vote.

**VI. Review and Approval of 2011 Market Report**

Tom Zutell, Office of Insurance Regulation (Office) staff, was recognized to provide an overview of the 2011 Market Report, which had been provided to members in draft form prior to the meeting, noting its general requirements and summarizing its contents. A motion to adopt the report was made by John Matthews and seconded by Mr. Spring. It was then moved and adopted by the Board.

**VII. Update on Federal Legislation**

Ms. Robleto provided an update on the Affordable Care Act, noting that the U.S. Supreme Court was scheduled to hear oral arguments in the March 26-28, 2012, timeframe.

She noted that the Office did not have a health insurance agenda for the upcoming legislative session and that, thus far, the Office had reviewed several proposed mandate bills.

Laura Goodhue inquired regarding the Florida rate review process and a public input forum. Eric Lingswiler was recognized to provide details on the process in place for reviews.

Dale Hedrick initiated a discussion of some concepts that may be beneficial for future legislative efforts.

**VIII. Other Business**

Ms. Robleto informed board members that there were a couple of housekeeping items that needed to be addressed.

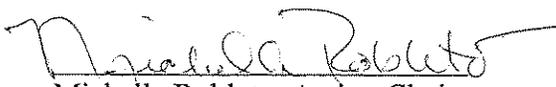
She advised that effective May 27, 2011, Torre Grissom had resigned from the position of Executive Director. She proposed that Michelle Newell Lovern, an insurance professional well known in the industry and to the Office, be appointed as Acting Executive Director effective December 2011. Mr. Spring made a motion to accept the proposal and Ms. Wells seconded. The motion was passed by unanimous vote.

Ms. Robleto asked Mr. Spring to take over the chair for the next order of business which was to update the authorized bank signatories. Mr. Spring advised that Mr. Grissom would be deleted and that both Ms. Newell Lovern and Ms. Robleto would be added as signatories on all of the current accounts. W. Adam Clatsoff made a motion to adopt the stated updates to the authorized bank signatories and Mark LaBorde seconded. The motion was passed by unanimous vote of the Board.

Ms. Robleto resumed the chair and presented a spending budget for 2012 noting that this had been provided to members in the advance materials. Mr. Clatsoff motioned for adoption and Mr. Matthews seconded. The motion carried by unanimous vote.

**IX. Adjournment**

Upon completion of the agenda and there being no further business before the Board, a motion was made by Mr. Clatsoff and seconded by Tamara Meyerson to adjourn the meeting. Hearing no objection, the Chair adjourned the meeting at 1:40 p.m.

  
Michelle Robleto, Acting Chair

7/20/12  
Date