

FLORIDA HEALTH REINSURANCE PROGRAM BOARD OF DIRECTORS MEETING

**February 22, 2007
12 Noon
Greenberg Traurig
101 East College Ave, Tallahassee**

AGENDA

- I. Call to Order Rich Robleto**
- II. Antitrust Statement Rich Robleto**

We are here to discuss and act on matters relating to the business of the Florida Health Reinsurance Program. We are not here to discuss or pursue the business interests of any individual companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies' plans or contemplated activities. We should concern ourselves, only with the business of the Florida Health Reinsurance Program, as set forth in the agenda for this meeting. Only Florida Health Reinsurance Program matters may be discussed at the meeting and each company's business plans cannot be discussed. If you have questions, please contact the Florida Health Reinsurance Program General Counsel.

- III. Approval of Minutes: November 28, 2006, January 5, 19 & 26, 2007 Rich Robleto Attachment**
- IV. Monthly Financial Statements: October-December, 2006 Jim Bracher Attachment**
- V. Y-T-D Budget-Expense: December 2006 Jim Bracher Attachment**
- VI. 2007 Budget Jim Bracher Attachment**
- VII. 2006 Final Assessment Actions Jim Bracher Attachment**
- VIII. 2007 Interim Assessment Jim Bracher Attachment**

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| IX. | Selection of Auditor for 2006 Audit Attachment | Jim Bracher |
| X. | Review and Comment on 2007 OIR Legislative Proposals Attachment | Rich Robleto |
| XI. | 2007 Planning | Rich Robleto |
| IV. | Other Business | Rich Robleto |
| V. | Adjourn | Rich Robleto |