

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING - Conference Call

**March 27, 2009
10:00 A.M. – 12:00 P. M.
Tallahassee, Florida
Call In Number: 319-279-1000
Participant Code: 517539#**

AGENDA

- I. Call to Order**
- II. Antitrust Statement - Attachment**
- III. Introduction of members**
- IV. Chairman's Report**
 - **Remarks**
 - **Search & Selection - Permanent Executive Director**
 - **Scheduled Date for Next Meeting**
- V. Approval of Minutes: November 21, 2008 – Attachment**
- VI. Executive Director's Report**
 - a. Monthly Financial Statement: December 2008 - Attachment**
 - b. Y-T-D Budget/Actual Expense: December 2008 - Attachment**
 - c. Update on 2008 Audit by Purvis, Gray & Company**
- VII. Discussion of 2009 Legislative Session Related to Health Insurance –
Mary Beth Senkewicz**
- VIII. Discussion of 2009 Legislative Recommendations**
- IX. Report on Federal Health Insurance Proposals - Mary Beth Senkewicz**
- X. Discussion of Recommendations for Future Presentations**
- XI. Other Business**
- XII. Adjourn**