

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING

February 1, 2008

9 A.M. – 2 P.M.

**Ft. Lauderdale City Hall,
City Commissioner Chamber 1st Floor**

Ft. Lauderdale, FL

Call In Number: 319-279-1000

Participant Code: 244269

AGENDA

I. Call to Order

II. Antitrust Statement

We are here to discuss and act on matters relating to the business of the Florida Health Insurance Advisory Board/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 Insurance Advisory Board/Florida Health Reinsurance Program, as set forth in the agenda for this meeting and each company's business plans cannot be discussed. If you have questions, please contact the General Counsel.

III. Remarks by Chairman

IV. Invited Presentations

V. Approval of Minutes: November 2, 2007

VI. Monthly Financial Statements: November 2007

VII. Y-T-D Budget/Actual Expense: November 2007

VIII. Selection of Audit Firm for 2007 Audit

IX. Executive Director's Report

X. Other Business

XI. Adjourn