

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING

**November 21, 2008
9:30 A.M. – 12:30 P. M.
Senate Office Building, Room 401
Tallahassee Florida
Call In Number: 319-279-1000
Participant Code: 244269#**

AGENDA

- I. Call to Order**
- II. Antitrust Statement - Attachment**
- III. Introduction of members**
- IV. Approval of Minutes: April 18, 2008 - Attachment**
- V. Chairman's Report**
 - Remarks**
 - Search & Selection - Permanent Executive Director**
- VI. Executive Director's Report**
 - a. Monthly Financial Statement: September 2008 - Attachment**
 - b. Y-T-D Budget/Actual Expense: September 2008 - Attachment**
 - c. 2008 Interim Assessment – Report on Progress**
 - d. Discussion of Draft Florida Health Insurance Market Report**
- VII. Presentation of 2007 Audit Reports – Ryan Tucker, Purvis Gray & Company**
- VIII. Report on Implementation of 2008 Florida Legislation & Outlook for 2009 Federal Legislation – Eric Lingswiler**
- IX. A Consumer Perspective on Providing Quality, Affordable Health Coverage to Floridians - Lori Parham - State Director, AARP Florida**
- X. Demonstration of the Office of Insurance Regulation's Medicare Supplement Insurance Rate Comparison Website – Linda Ziegler**
- XI. 2009 Legislative Recommendations**
- XII. Other Business**
- XIII. Adjourn**