

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING

**April 18, 2008
10:00 AM
Larson Building, Room 116
200 East Gaines Street, Tallahassee**

AGENDA

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| I. Call to Order | Kevin McCarty |
| II. Antitrust Statement | Kevin McCarty |
| <p>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.</p> | |
| III. Introduction of members | Kevin McCarty |
| IV. Remarks by Chairman | Kevin McCarty |
| V. Approval of Minutes: February 1, 2008
Attachment | Kevin McCarty |
| VI. Monthly Financial Statement: December 2007
Attachment | Carol Ostapchuk |
| VII. Y-T-D Budget/Actual Expense: December 2007
Attachment | Carol Ostapchuk |
| VIII. Review of Selected Legislation
Attachments | Kevin McCarty |
| IX. Appointment of Carol Ostapchuk as authorized signatory
for banking transactions
Attachment | Kevin McCarty |

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| X. | Review and approval of 2008 Operating Budget Attachment | Kevin McCarty |
| XI. | Review and approval of proposed 2008 Assessments Attachment | Kevin McCarty |
| XII. | Executive Director's Report | Carol Ostapchuk |
| XIII. | Other Business | Kevin McCarty |
| XIV. | Adjourn | Kevin McCarty |