

# **FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING**

**June 11, 2009  
9:30 A.M. – 12:30 P. M.  
Senate Office Building, Room 301  
Tallahassee Florida  
Call In Number: 319-279-1000  
Participant Code: 244269#**

## **AGENDA**

- |  |                            |
|--|----------------------------|
| <b>I. Call to Order</b>  | <b>Kevin McCarty</b>       |
| <b>II. Antitrust Statement</b>                                   | <b>Kevin McCarty</b>       |
| <b>III. Introduction of members</b>                              |                            |
| <b>IV. Chairman's Report</b>                                     | <b>Kevin McCarty</b>       |
| <b>V. Approval of Minutes: March 27, 2009</b>                    | <b>Kevin McCarty</b>       |
| <b>VI. Search &amp; Selection - Permanent Executive Director</b> | <b>Harry Spring</b>        |
| <b>VII. 2008 Final Assessment Actions</b>                        | <b>Carol Ostapchuk</b>     |
| <b>VIII. Proposed 2009 Budget</b>                                | <b>Carol Ostapchuk</b>     |
| <b>IX. 2009 Proposed Interim Assessment</b>                      | <b>Carol Ostapchuk</b>     |
| <b>X. Executive Director's Report</b>                            | <b>Carol Ostapchuk</b>     |
| <b>a. Monthly Financial Statements:</b>                          |                            |
| • <b>Small Employer Program – April 30, 2009</b>                 |                            |
| • <b>Individual Program – April 30, 2009</b>                     |                            |
| <b>b. Progress Update on 2008 Audit</b>                          |                            |
| <b>XI. Report on 2009 Legislative Session</b>                    | <b>Mary Beth Senkewicz</b> |
| <b>XII. Update on 2009 Federal Health Legislation</b>            | <b>Mary Beth Senkewicz</b> |
| <b>XIII. Report on Cover Florida Implementation</b>              | <b>Tom Warring</b>         |
| <b>XIV. Other Business</b>                                       | <b>Kevin McCarty</b>       |
| <b>XV. Adjourn</b>   | <b>Kevin McCarty</b>       |