

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting Minutes
Tuesday July 30, 2013
1:00 – 3:00 P.M.
401 Senate Office Building
Tallahassee, Florida

Board Members Present:

Kevin McCarty, Chair	Dale Hedrick via phone	Tamara Meyerson via phone
Eric Lingswiler	William “Bill” Herrle	Rick Wallace
W. Adam Clatsoff	Dave Kemmerly	Maria S. Wells via phone
Laura Goodhue via phone	John J. Matthews	Brooke Tiner for Mark LaBorde
Joan L. Galletta via Phone	Mark S. McGowan	

Others Present:

Michelle Newell, Executive Director
Jeffrey Joseph, Counsel, Office of Insurance Regulation
Wences Troncoso, Deputy Insurance Commissioner, Office of Insurance Regulation
Rebecca Matthews, Deputy Chief of Staff, Office of Insurance Regulation

I. Call to Order

Commissioner Kevin McCarty called the meeting to order at 1:00 p.m.

II. Roll Call

Michelle Newell conducted a roll call, noting the presence of a quorum, and welcomed participants.

III. Antitrust Statement

Jeffrey Joseph was recognized to review the antitrust statement.

IV. Chair’s Opening Remarks

Commissioner McCarty opened the meeting, welcoming the members and audience noting the members in attendance by telephone. He thanked the Florida Channel for covering the meeting. He began the meeting by advising members of Harry Spring’s retirement and welcomed new Board Member, Dave Kemmerly of Humana. He advised that Mr. Spring also served as Vice Chair and was a member of the Audit Committee. Mr. McCarty reported that Adam Clatsoff has agreed to join the Audit Committee to fill the vacancy. Commissioner McCarty opened the floor for nominations for a Vice Chair. Mark McGowan submitted Adam Clatsoff as a candidate which was seconded by Eric Lingswiler. Commissioner McCarty called for other nominations. Hearing none, he called for a vote on the nomination which passed unanimously. The Chair congratulated Mr. Clatsoff and provided an outline for the meeting.

V. Approval of Minutes

The Chair presented the December 14, 2012, conference call meeting minutes for adoption, noting that members had been provided with advance copies. Mr. Lingswiler moved to adopt the minutes as written. The motion was seconded by Rick Wallace and the minutes were adopted as written without objection.

VI. Florida PPACA Update

Wences Troncoso, Deputy Commissioner was recognized to provide an update on the Patient Protection and Affordable Care Act (PPACA). He proceeded with a presentation that reviewed the January 1, 2014 PPACA changes and the primary provisions of Florida Senate Bill 1842. He discussed the consumer notice document and the future rate review process. Mr. Troncoso closed with an update on the Florida PPACA filings noting that eleven carriers have filed to be on the Individual Exchange and five carriers have filed to be on the SHOP Exchange.

VII. I-File Forms and Rates Filing Search

Rebecca Matthews, Deputy Chief of Staff was recognized to present an overview of the I-File Forms and Rates System search capabilities. She provided screen shots with instructions for consumers to research filings and provide input to the rate filing process. This presentation was in response to Laura Goodhue's inquiry at the last meeting and she thanked Ms. Matthews for the information.

VIII. Audit Committee Report

Ms. Newell was recognized for the Audit Committee Report. She noted that the current membership of the Audit Committee included Adam Clatsoff, Mark LaBorde and Mark McGowan. The committee report included an overview of the meeting held on July 15, 2013 where the Independent Audit Reports for 2010 and 2011 were reviewed and adopted for presentation to the full board. The committee approved the 2012 Audit Engagement with the Purvis Gray & Company and ratified the Executive Director's monthly fee at the current level. A motion to adopt the report was made by Mr. McGowan and was seconded by Mr. Lingswiler. The motion carried by unanimous vote of the Board.

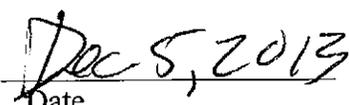
IX. Manager's Administrative Report

Ms. Newell was recognized for a report on administrative activities. She led the discussion with a review of the financial statements as of June 30 and provided an overview of the budget to actual expenses noting that the actual spending to date was under the spending authority authorized. Ms. Newell continued her report with an overview of the assessment collections to date. The final item in her report was to update the Bank Signatories to reflect the change in Vice Chair and the OIR Deputy Commissioner. A motion was made by Eric Lingswiler to add Adam Clatsoff and Wences Troncoso as authorized signers and to remove Harry Spring and Michelle Robleto for all current accounts at Wells Fargo Bank. The motion was seconded by Mark McGowan and was adopted without objection.

IX. Adjournment

Upon completion of the agenda and there being no further business before the Board, a motion was made by Mr. Clatsoff and seconded by John Matthews to adjourn the meeting. Hearing no objection, the Chair adjourned the meeting at 2:40 p.m.


Kevin M. McCarty, Chair


Date