

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting Minutes
Thursday December 5, 2013
3:00 P.M.
Via Conference Call
Tallahassee, Florida

Board Members Present:

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|------------------------------|-----------------------|--------------------------|
| Kevin McCarty, Chair | William "Bill" Herrle | Maria S. Wells |
| W. Adam Clatsoff, Vice Chair | John J. Matthews | Edwina Gonzalez for Mark |
| Leah Barber-Heinz | Mark S. McGowan | LaBorde |
| Joan L. Galletta | Tamara Meyerson | |

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 3:00 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 recognizing new members Carol Barr Platt of the Agency for Healthcare Administration and Leah Barber-Heinz of Florida CHAIN. He advised that the business before the board was to review and approve the Annual Market Report and to address year-end administrative items.

V. Approval of Minutes

The Chair presented the July 30, 2013, meeting minutes for adoption, noting that members had been provided with advance copies. Mark McGowan moved to adopt the minutes as written. The motion was seconded by Maria Wells and the minutes were adopted as written without objection.

VI. 2013 Market Report

Ms. Newell was recognized to provide an overview of the 2013 Florida Health Insurance Market Report. She advised that the statistical data for the report is derived from the information filed by carriers with the Office of Insurance Regulation known as the GAP reporting. Ms. Newell highlighted the statistical trends for each market and noted that there were no unusual results this year. She finished by informing members that the Office of Insurance Regulation would be modifying the data call for this upcoming year to include specific data on Patient Protection and Affordable Care Act (PPACA) and to conform to the federal definition of small group. W. Adam Clatsoff made a motion to adopt the report as written which was seconded by John Matthews. The motion passed by unanimous vote of the board.

VII. 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 September 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 by presenting a proposed spending budget for 2014 noting a format change which would assist members in comparing actual and projected year end expenditures with budgeted amounts and a comparison of budgets year to year. A motion was made by Joan Galletta to adopt the budget as presented which was seconded by Mr. Clatsoff. The motion carried by unanimous vote of the board. The next item in her report was a discussion of the 2013 Assessment to be billed in 2014. Ms. Newell advised the board that due to the tax status of the organization, the losses should be funded on a current basis to maintain a match of revenue and expenses. Mr. Clatsoff motioned for approval of the 2013 Assessment as presented. The motion was seconded by Ms. Wells and passed by unanimous vote. The final item in her report was to present a resolution to establish a new banking relationship with Hancock Bank. A motion was made Mr. McGowan that was seconded by Mr. Matthews and was passed without objection.

VIII. Other Business

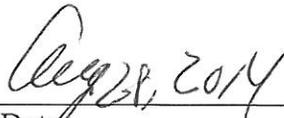
Due to the interest of board members in furthering a discussion of implementation issues for PPACA and marketplace concerns, the Chair advised that a follow-up conference call would be scheduled prior to legislative session.

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 Ms. Galletta to adjourn the meeting. Hearing no objection, the Chair adjourned the meeting at 3:44 p.m.



Kevin M. McCarty, Chair



Date