

**FLORIDA HEALTH INSURANCE ADVISORY BOARD  
Meeting**

**Tuesday, September 26, 2017  
2:00 P.M.  
Conference Call  
Call-In Number 1-866-200-9760  
Code: 4288083#**

**AGENDA**

- |   |                        |
|---|------------------------|
| <b>I. Call to Order</b>   | <b>David Altmaier</b>  |
| <b>II. Roll Call</b>  | <b>Carol Ostapchuk</b> |
| <b>III. Antitrust Statement - Attachment</b>  | <b>Shannon Doheny</b>  |
| <b>IV. Chair's Opening Remarks</b>  | <b>David Altmaier</b>  |
| <b>V. Approval of Minutes – August 30, 2017 - Attachment</b>                                      | <b>David Altmaier</b>  |
| <b>VI. Manager's Administrative Report - Attachment</b><br><b>A. Review of Plan of Operations</b> | <b>Carol Ostapchuk</b> |
| <b>VII. Finalize Legislative Proposals for 2018 - Attachment</b>                                  | <b>David Altmaier</b>  |
| <b>VIII. Other Business</b>   | <b>David Altmaier</b>  |
| <b>IX. Public Comment</b>   | <b>David Altmaier</b>  |
| <b>X. Adjourn</b>   | <b>David Altmaier</b>  |