

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN**

**Board Meeting
Tuesday, May 19, 2020
10:00 a.m. EDT**

**By Teleconference
Call In Number: 844.263.5416 Passcode: 8504251634**

AGENDA

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|-------------|---|-----------------------|
| I. | Call to Order | Stephen Harris |
| II. | Antitrust Preamble | Stephen Harris |
| | <p>We are here to discuss and act on matters relating to the business of the Florida Health Maintenance Organization Consumer Assistance Plan (HMOCAP). We are not here to discuss or pursue the business of our individual member 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 HMOCAP as set forth in the agenda for this meeting. Only HMOCAP matters may be discussed at the meeting and each company's business plans cannot be discussed.</p> | |
| III. | Submission of Nomination of Jamie Forrest to the Department of Financial Services (Attachment A) | Bruce Platt |
| IV. | Submission of Nomination of Holly Prince to the Department of Financial Services (Attachment B) | Bruce Platt |
| V. | Other Business | Stephen Harris |
| VI. | Adjourn | Stephen Harris |