

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN**

Telephonic Board Meeting

Monday, January 25, 2021

2:30 p.m. EST

MEETING MINUTES

Board Members Participating

John Matthews, Chair

Eric Johnson

Jamie Forrest

Holly Prince

Jeff Tindall

Ron Weeden

Others Participating

Bruce Platt – Plan Manager

Toma Wilkerson, Division of Rehabilitation and Liquidation

Champa Burns, Office of Insurance Regulation

Leann Chojnowski, Office of Insurance Regulation

Rachael Rexford, CFO Patronis' Office

Joy Sedenko, Greenberg Traurig

I. Call to Order

John Matthews

- Chairman Matthews called the meeting to order.

II. Antitrust Preamble

John Matthews

- At the request of Chairman Matthews, Bruce Platt read the following antitrust statement:

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.

III. Approval of October 29, 2020 Board Meeting Minutes

John Matthews

- Mr. Johnson moved to approve the October 29 Board Meeting minutes. Mr. Tindall seconded the motion. After discussion, the motion passed without opposition.

IV. Recommendation of Appointment of Brooke Flaherty-Tiner to the HMOCAP Board of Directors **John Matthews**

- Chairman Matthews spoke briefly about Ms. Tiner and explained that many persons on the Board have known and worked with Ms. Tiner for several years. Mr. Platt explained that the Board needed to vote to recommend that the Department of Financial Services appoint Ms. Tiner to the Board. Ms. Forrest made the motion. Mr. Tindall seconded the motion. After discussion, the motion passed without opposition.

V. Status of Potential FLAHIGA Long Term Care Assessments **Jeff Tindall**

- Mr. Tindall explained that the Office of Insurance Regulation will be including the guaranty fund exhibit as a requirement of the financial statements for HMOs that will be subject to the long term care assessment. Mr. Tindall and Mr. Platt explained that the Florida Life and Health Guarantee Association will be making its first long term care assessment after the legislation passed that includes HMOs in the assessment base. They also explained that the assessment is intended to only be for \$1 Million, and that the HMO portion of that assessment should be significantly less. They said that the assessment probably will be issued after all of the insurance companies and HMOs have filed their 2020 financial statements.

VI. Other Business **John Matthews**

- Mr. Johnson noted that this was his first HMOCAP meeting as a board member, and he said that he looked forward to working with the board.

VII. Adjourn **John Matthews**

- There being no other business, Chairman Matthews adjourned the meeting.