

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS ANNUAL MEETING
J.W. Marriott Orlando Bonnet Creek Resort & Spa
14900 Chelonia Parkway, Ibis Room
Orlando, FL 32821**

Thursday, November 17, 2022 at 9:00 a.m. EST

**Conference Call Number: 646-992-2010
Access code: 2301 854 1129#**

AGENDA

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| I. | Call to Order | Dave Schandel |
| II. | Antitrust Preamble | Dave Schandel |

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.

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| III. | Approval of Minutes,
- November 15, 2021 Board Meeting (Tab 1) | Dave Schandel |
| IV. | Appointment of Board Members (Tab 2) | Bruce Platt |
| V. | Election of New Officers | Bruce Platt |
| VI. | Financial Statements (Tab 3) | Secretary/Treasurer |
| VII. | Independent Auditor Report (Tab 4) | Secretary/Treasurer |
| VIII. | Budget and Proposed Budget (Tab 5) | Secretary/Treasurer |
| IX. | Investment Report (Tab 6) | Secretary/Treasurer |
| X. | Plan Manager Report | Bruce Platt |

	- Review of Plan of Operations (Tab 7)	Bruce Platt
XI.	Long-Term Care Assessment Update	Jeff Tindall
XII.	Review of Plan Manager - Draft Contract (Tab 8)	Chair
XIII.	Office of Insurance Regulation Updates and Issues	OIR
XIV.	Department of Financial Services Update and Issues	DFS
XV.	Other Business	Chair
XVII.	Adjourn	Chair