

**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**

Tuesday, November 7, 2023 at 4:00 p.m. EST

**Conference Call Number: 646-992-2010
Access code: 476 870 358**

AGENDA

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| I. Call to Order | John Matthews |
| II. Antitrust Preamble | John Matthews |
| <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. Approval of Minutes,
- September 15 Board Meeting (Tab 1) | John Matthews |
| IV. Status of Selection of Board Member (Tab 2) | Akerman |
| V. Financial Statements (Tab 3) | Eric Johnson |
| VI. Independent Auditor Report (Tab 4) | Eric Johnson |
| VII. Budget and Proposed Budget (Tab 5) | Eric Johnson |
| VIII. Investment Report (Tab 6) | Eric Johnson |
| IX. Plan Manager Report
- Review of Plan of Operations (Tab 7) | Akerman |

X.	Long-Term Care Assessment Update	Jeff Tindall
XI.	Election of New Officers	Akerman
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