

**FLORIDA HEALTH MAINTENANCE ORGANIZATION  
CONSUMER ASSISTANCE PLAN**

**Board Meeting  
Friday, September 15, 2023  
10:00 a.m. EST**

**By Teleconference  
Call In Number: 1-646-992-2010**

Board Members Participating

John Matthews (Oscar Health)  
Brooke Flaherty-Tiner (Aetna)  
Eric Johnson (AvMed)  
William Coats (Florida Blue)  
Holly Prince (Simply Healthcare Plans)  
Jamie Forrest (Health First Health Plans)  
Ronald Weeden (Humana)  
Jeff Tindall (Cigna HealthCare)

Others in Attendance

Britney Horton (UnitedHealthcare)  
Bruce Platt (Akerman LLP)  
Tom Range (Akerman LLP)  
Champa Burns (Florida Office of Insurance Regulation)

**I. Call to Order**

Chairman Matthews noted the presence of a quorum and called the meeting of the Board together.

**II. Antitrust Preamble**

**John Matthews**

Chairman Matthews read aloud the following antitrust preamble:

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 November 17, 2022 Annual Board Meeting Minutes**

Chairman Matthews asked the Board members for comments or changes to the draft minutes of the November 17, 2022 Board meeting. Hearing none, Mr. Johnson moved to approve the minutes as drafted. Mr. Weeden seconded the motion, which passed without opposition.

#### **V. Status of FLAHIGA Long Term Care Assessments**

Ms. Horton was having difficulties accessing the Board meeting conference number, so Chairman Matthews tabled the discussion regarding her appointment for the time being.

Mr. Platt noted that the Florida Life and Health Insurance Guarantee Association had issued an assessment for long term care insolvencies totaling \$1,000,000. Of that amount, health insurance companies and HMO assessments totaled \$548,114. The HMO portion of the assessment totaled \$156,438. Mr. Platt explained that the HMOCAP has received almost all of the assessments. He explained that the HMOCAP is waiting for one more HMO assessment payment of \$485. Mr. Platt explained that he had been in contact with this HMO, and he expected to receive the payment within the next few days.

#### **VI. Board Member Disclosure Requirements Pursuant to HB 487**

Mr. Platt explained that the Florida legislature passed HB 487, which was codified at Chapter 2023-144, Laws of Florida. Mr. Platt said that the new legislation required that the HMOCAP Board members complete and submit Form 1 2022 to the Florida Commission on Ethics. He explained that the Board should probably submit the forms within a month this year, but that the Board members will be required to submit the forms annually by July 1, of each succeeding year. He noted that the Board members could reach out to him, or directly to the Commission on Ethics, if they have any questions regarding the completion of the forms.

#### **IV. Recommendation of Appointment of Britney Horton to the HMOCAP Board of Directors**

Ms. Horton was able to join the meeting. Chairman Matthews explained that Mr. Sivley was no longer employed by UnitedHealthcare, and therefore his position was vacant. He noted that Mr. Platt had contacted all of the member HMOs to solicit nominations for Mr. Sivley's replacement, and Ms. Horton was the only person nominated. He directed the Board members to review her resume, and he asked if the Board members had any questions for Ms. Horton. Hearing none, Chairman Matthews asked for a motion to nominate Ms. Horton to the Board. Mr. Coats made the motion to recommend to the Department of Financial Services that Ms. Horton be appointed to the Health Maintenance Organization Consumer Assistance Plan Board of Directors. Mr. Weeden seconded the motion, which passed without opposition.

#### **VII. Other Business**

There was no other business discussion.

#### **VIII. Adjourn**

By unanimous consent, the meeting was adjourned.