

**FLORIDA HEALTH MAINTENANCE ORGANIZATION
CONSUMER ASSISTANCE PLAN
BOARD OF DIRECTORS ANNUAL MEETING**

**JW Marriott Orlando Bonnet Creek | 14900 Chelonia Pkwy
Orlando, FL 32821 | Bonnet Creek Boardroom
Tuesday, October 13, 2026 at 1:30 p.m. EDT**

**Conference Call Number: 646-992-2010
Access code: 476870358**

AGENDA

I. Call to Order **Eric Johnson**

II. Antitrust Preamble **Eric Johnson**

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 Minutes **Eric Johnson**
 • November 13, 2025, annual Board Meeting (Tab 1)

IV. Status of Selection of Board Members (Tab 2) **Akerman**

V. Designation of FLAHIGA Board Representative **Akerman**

VI. Financial Statements (Tab 3) **Andrew France**

VII. Independent Auditor Report (Tab 4) **Andrew France**

VIII. Budget and Proposed Budget (Tab 5) **Andrew France**

IX. Investment Report (Tab 6) **Andrew France**

X.	Plan Manager Report • Review of Plan of Operation and Policies and Procedures (Tab 7)	Akerman
XI.	Long-Term Care Assessment Update	Akerman
XII.	Review of Plan Manager • Draft Contract (Tab 8)	Eric Johnson
XIII.	Update to HMOCAP Website	Akerman
XIV.	Reminder of Conflict of Interest and Fiduciary Duty Certifications	Akerman
XV.	Office of Insurance Regulation Updates and Issues	OIR
XVI.	Department of Financial Services Update and Issues	DFS
XVII.	Other Business	Eric Johnson
XVIII.	Adjourn	Eric Johnson