

FLORIDA HEALTH CHOICES, INC.
Meeting of the Board of Directors

11:00 a.m.
March 25, 2011

Florida Association of Realtors
200 South Monroe Street
Tallahassee, Florida 32301
Tallahassee, FL

AGENDA

- I. Welcome and Introductions
 - Aaron Bean, Chair

- II. Consent Agenda Tab A
 - Lauren McCarthy, FHC

- III. Old Business
 - a. Articles of Incorporation as amended January 28, 2011 Tab B
 - b. By-Laws as amended January 28, 2011 Tab C
 - c. Grievance Policy Tab D

- IV. Committee Reports
 - a. Report of the Finance and Audits Committee
 - Walter Nason, Committee Chair
 - i. 2010 Financial Review Tab E
 - ii. Special Purpose Investments Accounts
 - iii. 2011 Financial Reports
 - 1. Balance Sheet Tab F
 - 2. Budget Monitoring Tab G
 - b. Report of the Administration Committee
 - Durrell Peaden, Committee Chair
 - i. Report on portal development activities Tab H
 - ii. Report on Project Management Office
 - c. Steering Committee Reports Tab I
 - i. Vendor Steering Committee

ii. Agent Steering Committee

V. General Counsel's Report

- Wilbur Brewton, General Counsel
- a. TD Mercantile
 - i. Cash Management Agreement Tab J
 - ii. Legal Opinion and Amendment to the Agreement Tab K
- b. Closed Session with Counsel to discuss pending litigation (if required)

VI. Legislative Update

- Rose Naff, FHC
- a. Public Records Exemption
- b. Technical Revisions

VII. Program Policies

- a. Agents/Buyer's Representatives
 - i. Proposed Agent Eligibility Criteria Tab L
 - ii. Proposed Agent Terms and Conditions Tab M
- b. Quick Start Offerings
 - i. Staff Report on Today's Health Insurance Market Tab N
 - ii. Proposed Employer Eligibility Criteria Tab O
 - iii. Draft Program Options Tab P
 - iv. Proposed Request for Information

VIII. Implementation Update

- a. Corporate website revisions
- b. Independent Project Manager's Report
 - Scott Rainey, North Highland