

**FLORIDA HEALTH CHOICES, INC.**  
**Meeting of the Vendor Steering Committee**

**Monday, March 14, 2011**  
**2:00 p.m.**

**Florida Association of Health Plans, Conference Room**  
**200 West College Avenue**  
**Tallahassee, Florida 32301**

**AGENDA**

- |       |  |          |
|-------|--|----------|
| I.    | Welcome and Introductions                | Tab A    |
|       | - Rose Naff, Florida Health Choices      |          |
| II.   | Introduction to 408.910 Florida Statutes | Tab B    |
| III.  | Election of Officers                     |          |
|       | a. Chair                                 |          |
|       | b. Vice Chair                            |          |
| IV.   | 2011 Legislative Session                 |          |
|       | a. Public Records Exemption              | Tab C    |
|       | b. Technical revisions to 408.910        | Tab D, E |
| V.    | Applicability of Sunshine Law            | Tab F    |
| VI.   | Proposed Program Design                  | Tab G    |
| VII.  | Progress to Date                         |          |
| VIII. | Other Business (if any)                  |          |
| IX.   | Adjourn Meeting                          |          |