

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

10:00 a.m. until Noon  
Tuesday, June 21, 2011

Florida Association of Health Plans  
200 West College Avenue, 2<sup>nd</sup> Floor Conference Room  
Tallahassee, Florida 32301

**AGENDA**

- |       |   |         |
|-------|---|---------|
| I.    | Welcome and Introductions                     | Tab A   |
|       | - Michael Garner, Chair                       |         |
| II.   | Remarks by the Office of Insurance Regulation |         |
|       | - Mary Beth Senkewicz, Deputy Commissioner    |         |
| III.  | Old Business: Committee Charter               | Tab B   |
| IV.   | Review Recent Events                          |         |
|       | a. 2011 Legislative Changes                   | Tab C-E |
|       | b. Draft Solicitation of Interest             |         |
|       | c. Vendor Interest                            | Tab F   |
|       | d. Discovery Conferences                      | Tab G   |
| V.    | Lessons From Another State: Utah              |         |
|       | - Rose Naff, Florida Health Choices           |         |
|       | a. Utah Summary                               | Tab H   |
|       | b. Defined Contribution Risk Adjuster         | Tab I   |
| VI.   | Florida Marketplace Proposals                 |         |
|       | a. Employer and Individual Eligibility        | Tab J   |
|       | b. Application                                | Tab K   |
|       | c. Enrollment Periods                         | Tab L   |
|       | d. Qualifying Life Events                     | Tab M   |
|       | e. Vendor Certification Process               | Tab N   |
|       | f. Vendor Terms and Conditions                | Tab O   |
| VII.  | Recommend Initial Offerings                   |         |
| VIII. | Next Steps                                    |         |
|       | a. Establishing Workgroups                    |         |
|       | b. Plan of Operation                          |         |