

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

10:00 a.m. until Noon  
Wednesday, July 20, 2011

Four Season Palm Beach  
2800 South Ocean Boulevard  
Palm Beach, Florida 33480

**AGENDA**

- I. Welcome and Introductions
  - David Russell, Chair
  
- II. Review Recent Events
  - a. 2011 Legislative Changes Tab A – Tab C
  - b. Draft Solicitation of Interest : Vendor Interest Tab E
  - c. Discovery Conferences Tab F
  - d. Board Approval of Agent Terms & Conditions Tab G
  
- III. Lessons From Another State: Utah
  - Rose Naff, Florida Health Choices
  - a. Utah Summary Tab H
  - b. Defined Contribution Risk Adjuster Tab I
  - c. Q and A with a participating agent in Utah
    - Ernie Sweat, Utah Health Exchange Advisory Board
    - David Jackson, UHE Risk Adjuster Board
  
- IV. Next Steps