

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

11:00 a.m. Friday, July 29, 2011  
Ceridian Board Room  
3201 34<sup>th</sup> Street South  
St. Petersburg, Florida 33711

AGENDA

- I. Welcome and Introductions
  - Aaron Bean, Chair
- II. Consent Agenda Tab A
  - Lauren McCarthy, Administrative Services Manager
- III. Financial Reports Tab B
  - Walter Nason, Treasurer
- IV. Report of the Vendor Steering Committee
  - Michael Garner, Steering Chair
  - a. Draft Committee Charter Tab C
  - b. Small Group Pilot Program Proposed Tab D
  - c. Next Steps
- V. Report of the Independent Project Management Office Tab E
  - Scott Rainey, North Highland
- VI. Evaluation Services
  - Rose Naff, CEO
  - a. Proposal for Evaluation Services Tab F
  - b. Proposed Contract Revision Tab G
- VII. General Counsel's Report Tab H
  - Wilbur Brewton, General Counsel
- VIII. Chief Executive Officer's Report
  - Rose Naff, CEO
- IX. Other Business
- X. Adjourn Meeting

Next Meeting: Friday, September 23 in Jacksonville or  
Wednesday, September 28 in Orlando