

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

3:00 a.m. until 5:00 p.m.
Friday, July 25, 2011

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

AGENDA

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|------|---|-------|
| I. | Welcome and Introductions | Tab A |
| | - Michael Garner, Chair | |
| II. | Old Business: Committee Charter | Tab B |
| III. | Report by Workgroup #1: Viable Small Group Pilot | Tab C |
| | a. Draft Business Rules | |
| | b. Discussion | |
| IV. | Next Steps | |
| | a. Present Small Group Pilot Proposal to FHC Board of Directors | |
| | b. Vendor Participation Agreement | |
| | c. Engage Workgroup #2: Solicitation of Interest | |
| | d. Test Marketplace Readiness | |
| | e. Plan of Operation | |
| V. | Adjourn Meeting | |