

FLORIDA HEALTH CHOICES, INC.

Meeting of the Board of Directors

11:00 a.m.

December 2, 2011

200 West College Avenue

2nd Floor Board Room

Tallahassee, Florida 32301

AGENDA

- I. Welcome and Introductions
 - Aaron Bean, Chair
- II. Old Business (if any)
- III. Consent Agenda Tab A
 - Lauren McCarthy, FHC
- IV. Report of the Finance and Audits Committee
 - Walter Nason, Treasurer
 - a. Financial Statement Tab B
 - b. Budget Monitoring Tab C
 - c. Premium Account Status
 - d. 2011 Accounting Review
 - i. Audit Proposal Tab D
 - ii. Review Proposal Tab E
 - e. 2012 Proposed Budget Tab F
- V. Report of the Administration Committee
 - Durrel Peaden, Committee Chair
- VI. Solicitation of Interest: Small Group Pilot Project Tab G
 - Michael Garner, Chair, Vendor Steering Committee
 - Eric Lingswiler, Director, Life & Health Product Review
 - Rose M. Naff, FHC
 - a. Vendors
 - b. Onboarding Status
- VII. Report by the Independent Project Office Tab H
 - Scott Rainey, Northhighland

- VIII. Portal Discussion
- a. Introduction to the Solutions Tab I
 - Rose M. Naff, FHC
 - b. User Acceptance Testing Phase
 - Lauren McCarthy, FHC
 - c. Proposed Ceridian Development Options Tab J
 - d. Proposed Ceridian Acceleration Plan (if received) Tab K
 - Patrick Foggia, Ceridian
- IX. Introduction to Marketing and Outreach Tab L
- X. General Counsel's Report
- Wilbur Brewton, General Counsel
 - a. Quoting Hub Services Tab M
 - b. Employer Program Requirements Tab N
 - c. Employee Program Requirements Tab O
 - d. TD Bank Agreement with Ceridian Exchange Services
 - e. FiServ Agreement for Credit Card and Check Free Services
 - f. Third Party Administration Services
 - i. Notice to Cure Tab P
 - ii. Ceridian Response Tab Q
- XI. Closed Session with Counsel
- Wilbur Brewton, General Counsel
- XII. Report of the CEO (if any)
- Rose M. Naff, FHC
- XIII. Other Business (If any)
- XIV. Adjourn Meeting

Next Meeting: Annual Meeting
January 27, 2012
Orlando, Florida

Agenda Items Will Include:

- Election of Officers
- Contract Review
- Corporate Documents