

# **FLORIDA HEALTH CHOICES, INC.**

## Meeting of the Administration Committee

Friday, January 6, 2012  
200 West College Avenue  
2<sup>nd</sup> Floor Board Room  
Tallahassee, Florida

### **AGENDA**

- I. Welcome and Introductions
- II. Annual Review of Corporate Documents
  - a. 408.910 Florida Statutes Tab A
  - b. Amend Articles of Incorporation Tab B
  - c. Amend By Laws Tab C
  - d. Code of Ethics Tab D
- III. Annual Contract Review
  - a. Contract Summary Report Tab E
  - b. Office Space
    - i. 225 South Adams Street Tab F
    - ii. 200 West College Avenue Tab G
  - c. Templates
    - i. Standard Services Contract Template Tab H
    - ii. Standard Vendor Contract Template Tab I
  - d. Brewton Plante, P.A. Tab J
  - e. Ceridian Exchange Services, LLC Tab K
  - f. North Highland Tab L
  - g. Institute for Child Health Policy Tab M
  - h. Connecture Tab N
  - i. Non-Disclosure Agreements
    - i. Florida Health Care Plans Tab O
    - ii. Blue Cross Blue Shield of Florida Tab P
    - iii. Care Access Tab Q
    - iv. United Healthcare of Florida, Inc. Tab R
    - v. Neighborhood Health Partnership, Inc. Tab S
    - vi. Golden Rule Insurance Company Tab T
    - vii. UnitedHealthCare Insurance Company Tab U
- IV. Plan of Operation Tab V
- V. 2011 Annual Report Tab W
- VI. Annual Executive Review
- VII. Other Business (if any)
- VIII. Adjourn Meeting