

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

11:00 a.m. Friday, March 23, 2012

Jacksonville, Florida

**AGENDA**

- I. Welcome and Introductions
    - Aaron Bean, Chair
  
  - II. Consent Agenda
    - Lauren McCarthy, FHCTab A
  
  - III. Report of the General Counsel
    - Wilbur Brewton, General Counsel
  
  - IV. Report of the Finance and Audits Committee
    - Walter Nason, Treasurer
    - b. Financial Reports
    - c. Operating Account
    - d. 2011 Annual Financial Review
    - Heiki Strickland, Carroll and CompanyTab B  
Tab D
  
  - V. Moving Forward with Marketplace Implementation
  - Rose Naff, CEO
  - b. Market Scan
  - c. Florida's Marketplace in Review
  - d. 2010 Invitation to Negotiate in Review
  - e. Plan A: 2012 Invitation to Amend and Negotiate
  - f. Plan B: New Procurement
- Tab E
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- Tab F
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- VI. Adjourn Meeting

Next Meeting: May 18, 2012 at 11:00 a.m.  
Florida Health Choices, Inc.  
2<sup>nd</sup> Floor Board Room  
200 West College Avenue  
Tallahassee, Florida