

FLORIDA HEALTH CHOICES, INC.

Meeting of the Board of Directors

11:00 a.m.

Wednesday, July 18, 2012

Hyatt Regency Grand Cypress

One Grand Cypress Boulevard

Orlando, Florida 32836

AGENDA

- | | | |
|-------|----------------------------------------------------------------------|---------------|
| I. | Welcome and Introductions | (11:00) |
| | - Aaron Bean, Chair | |
| II. | Old Business (if any) | |
| III. | Consent Agenda | Tab A |
| | - Laura Schaecher, Administrative Director | |
| IV. | Treasurer's Report | Tab B |
| | - Walter Nason, Treasurer | |
| V. | Moving Forward | |
| | a. Portal Demonstration | Tab C (11:15) |
| | - Joe de la Cruz, CHOICE Administrators | |
| | b. Project Overview | Tab D (12:15) |
| | - Johnny Gonzalez, Xerox | |
| | c. Independent Project Manager's Report | |
| | - Manny Hernandez, Northhighland | |
| VI. | Report of the Vendor Steering Committee | (12:30) |
| | - Michael Garner, Chair | |
| VII. | Report of the Agent Steering Committee | Tab E |
| | - David Russell, Chair | |
| VIII. | General Counsel's Report | Tab F |
| | - Wilbur Brewton, General Counsel | |
| IX. | Executive Report | |
| | - Rose M. Naff, CEO | |
| X. | Other Business (if any) | |
| XI. | Next Meeting: | (1:00) |
| | Friday, September 7, 2012 | |
| | 11:00 a.m. | |
| | Miami, Florida | |
| | (Concurrent with Florida Association of Health Plans annual meeting) | |