

FLORIDA HEALTH CHOICES, INC.
Meeting of the Board of Directors
11:00 a.m.
Friday, December 7, 2012

Aetna
4630 Woodland Corporate Blvd.
Tampa, Florida

AGENDA

- I. Welcome and Introductions
 - Aaron Bean, Chair
- II. Corporate Business
 - a. Consent Agenda Tab A
 - Laura Schaecher, FHC
 - b. Report of the Finance and Audit Committee
 - Walter Nason, Treasurer
 - i. Financial Reports Tab B
 - ii. Year-End Activities
 - iii. 2012 Review Recommendation Tab C
 - iv. 2013 Budget Proposal Tab D
 - c. Report of the General Counsel
 - d. Operations
 - Rose M. Naff, FHC
 - i. Communication Plan Tab E
 - ii. Preparing for Marketing and Outreach
 - iii. Marketplace Policy Review Tab F
- III. Marketplace Project Status Tab G
 - a. Agents/Pathfinders
 - Laura Schaecher, FHC
 - b. Vendor On-Boarding and Schedule Review
 - Rose M. Naff, FHC
 - c. Independent Project Manager's Report
 - Scott Rainey, Northhighland
- IV. Florida Health Choices and the Affordable Care Act
 - Rose M. Naff, FHC
 - a. Exchange Options Tab H
 - b. Florida Leadership Communicates with Washington Tab I
 - c. Staff Reviews Marketplace-Exchange Alignment
 - d. Stakeholder Comments and Discussion
 - e. Board Discussion
- V. Adjourn Meeting
 - Next Meeting: Annual Meeting
11:00 a.m. on Friday, January 18, 2013
Tallahassee, Florida