FILED
JAN 08 2025
INSURANCE REGULATION
Docketed by: GAA

OFFICE OF INSURANCE REGULATION

MICHAEL YAWORSKY
COMMISSIONER

Index: OIR 2025-1

IN THE MATTER OF: **CASE NO.: 400475-24-CO**

SOLIS HEALTH PLANS, INC.
_____/

CONSENT ORDER

THIS CAUSE came for consideration as the result of SOLIS HEALTH PLANS' ("SOLIS HEALTH") failure to timely file its quarterly financial statement for the quarter ending June 30, 2024, with the FLORIDA OFFICE OF INSURANCE REGULATION ("OIR") as required by section 641.26(3), Florida Statutes. Following a complete review of the entire record, and upon consideration thereof, and being otherwise fully advised in the premises, the OIR hereby finds as follows:

1. The OIR has jurisdiction over the subject matter and the parties herein. SOLIS HEALTH is a health maintenance organization authorized to transact business in Florida and subject to regulation by the OIR, pursuant to the Florida Insurance Code.

2. Pursuant to section 641.26(3) every health maintenance organization shall file quarterly, for the first three calendar quarters of each year, an unaudited financial statement of the organization as described in paragraphs (1)(a) and (b) of section 641.26. The statement for the quarter ending March 31 shall be filed on or before May 15, the statement for the quarter ending June 30 shall be filed on or before August 15, and the statement for the quarter ending September 30 shall be filed on or before November 15.

3. SOLIS HEALTH failed to file its second quarter 2024 quarterly financial statement ("Quarterly Financial Statement"), with the OIR on or before August 15, 2024.

4. On August 28, 2024, SOLIS HEALTH submitted its second Quarterly Financial Statement to the OIR.

5. Pursuant to section 641.26(4) any health maintenance organization that neglects to file an annual report or quarterly report in the form and within the time required by section 641.26 shall forfeit up to $1,000 for each day for the first 10 days during which the neglect continues and shall forfeit up to $2,000 for each day after the first 10 days during which the neglect continues.

6. The OIR finds that SOLIS HEALTH violated section 641.26(3). The OIR deems the violation as non-willful warranting a fine in the amount of $16,000 for the violation pursuant to section 641.26(4).

7. SOLIS HEALTH agrees that within 10 days of the execution of this Consent Order, SOLIS HEALTH shall pay an administrative fine in the amount of $16,000 U.S. Dollars ("USD") and administrative costs of $2,000 USD to the OIR.

8. Any deadlines, reporting requirements, other provisions, or requirements set forth in this Consent Order may be altered or terminated by written approval of the OIR. Such approval must be requested in writing prior to any proposed deviation from the terms of this Consent Order.

9. SOLIS HEALTH agrees that, upon execution of this Consent Order, failure to adhere to one or more of the terms and conditions contained herein may result, without further proceedings, in the OIR suspending, revoking, or taking other administrative action as it deems appropriate upon SOLIS HEALTH's certificate of authority in this state in accordance with sections 120.569(2)(n) and 120.60(6), Florida Statutes.

10. SOLIS HEALTH additionally agrees that, upon execution of this Consent Order, failure to adhere to one or more of the terms and conditions contained herein may subject SOLIS HEALTH to such administrative action as the OIR deems appropriate as specifically authorized by law.

11. SOLIS HEALTH additionally agrees that any future violations of the statutes or rules named herein may be deemed willful, subjecting SOLIS HEALTH to penalties as the OIR deems appropriate.

12. SOLIS HEALTH expressly waives a hearing in this matter, the making of findings of fact and conclusions of law by the OIR, and all further and other proceedings herein to which it may be entitled by law or rules of the OIR. SOLIS HEALTH hereby knowingly and voluntarily waives all rights to challenge or to contest this Consent Order in any forum available to it, now or in the future, including the right to any administrative proceeding, state or federal court action, or any appeal.

13. Except as noted above, each party to this action shall bear its own costs.

14. The parties agree that this Consent Order shall be deemed to be executed when the OIR has signed a copy of this Consent Order bearing the notarized signature of the authorized representative of SOLIS HEALTH.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

WHEREFORE, the agreement between SOLIS HEALTH PLANS, INC. and the FLORIDA OFFICE OF INSURANCE REGULATION, the terms and conditions of which are set forth above, is APPROVED.

All terms and conditions contained herein are hereby ORDERED.

DONE AND ORDERED this 17 day of January, 2025.

Michael Yaworsky, Commissioner
Office of Insurance Regulation

By execution hereof, SOLIS HEALTH PLANS, INC., consents to entry of this Consent Order, agrees without reservation to all the above terms and conditions, and shall be bound by all provisions herein. The undersigned represents that they have the authority to bind SOLIS HEALTH PLANS, INC., to the terms and conditions of this Consent Order.

SOLIS HEALTH PLANS, INC.

By: _____

[Corporate Seal]

Print Name: Michael Lynch

Title: COO / CFO

Date: 1/3/2025

STATE OF Florida

COUNTY OF Dade

The foregoing instrument was acknowledged before me by means of [X] physical presence or ☐ online notarization, this 3 day of January 2025, by Michael Lynch. (name of person) as COO / CFO (type of authority; e.g., officer, trustee, attorney in fact) for Solis Health Plans, Inc. (company name).

_____
(Signature of the Notary)

Duniel Mirabal-Martinez
(Print, Type or Stamp Commissioned Name of Notary)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

My Commission Expires February 22, 2028

DUNIEL MIRABAL-MARTINEZ
MY COMMISSION # HH 495982
EXPIRES: February 22, 2028

COPIES FURNISHED TO:

EFRAIN DUARTE, CHIEF EXECUTIVE OFFICER
Solis Health Plans, Inc.
9250 NW 36th Street, Suite 400
Doral, FL 33178
Telephone: (305) 420-3030
Email: efrain.duarte@solishealthplans.com

MICHAEL LYNCH, CHIEF FINANCIAL OFFICER
Solis Health Plans, Inc.
9250 NW 36th Street, Suite 400
Doral, FL 33178
Telephone: (305) 420-3030
Email: mlynch@solishealthplans.com

TIMOTHY J. MEENAN
Meenan P.A.
300 S. Duval Street, Ste. 410
P. O. Box 11247 (32302)
Tallahassee, FL 32301
Telephone: (850) 425-4000
Email: tim@meenanlawfirm.com

CAROLYN M. MORGAN
DIRECTOR
Florida Office of Insurance Regulation
L & H Financial Oversight
200 E. Gaines Street
Tallahassee, Florida 32399
Telephone: (850) 413-5233
Email: Carolyn.Morgan@floir.com

CARSON GAINES
ASSISTANT GENERAL COUNSEL
Florida Office of Insurance Regulation
200 E. Gaines Street
Tallahassee, Florida 32399
Telephone: (850) 413-4139
Email: Carson.Gaines@floir.com