

Oklahoma Health Insurance High Risk Pool

PO Box 50429
Midwest City, OK 73140-5429
Phone 405/741-8434

AGENDA

August 24, 2010

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, MAXCARE, BCBS
3. TEMPORARY POOL (THRP) – consider policy amendments, personnel, contracts, auditors, advertising, administration and other changes as needed
4. BENEFIT CLARIFICATIONS
5. AUDIT - status
6. EXECUTIVE TRANSITION
(to review confidential information including member information, information protected by privacy laws and pending legal/litigation matters)
 - a. Grievances – review and make decisions on new and pending grievances
 - b. Legal matters
 - c. Transition/THRP issues
7. ASSESSMENT – if needed
8. NEW BUSINESS / NEXT MEETING
9. ADJOURN

Board of Directors:

Chairman – Dwight Herron, Vice Chair – Clark James, Secy/Treas – Chris Kenney,
Charles Van De Wiele, Tanya Chase, Haydee Muse, Angela Ables, Paula Root, Richard Hall
Manager: Frazier Farley

NOTICE OF MEETING:

The above meeting, of the Board of Directors of the Oklahoma Health Insurance High Risk Pool, is scheduled for **Tuesday, August 24, 2010 at 1:30**, at the Oklahoma Insurance Department, 3625 NW 56th St., Oklahoma City, OK.