

# *OKLAHOMA HEALTH INSURANCE HIGH RISK POOL*

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## **AGENDA**

January 24, 2012

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, MAXCARE, BCBS
3. TEMPORARY POOL (THRP) - consider policy amendments, contracts, administrative, and any other matters or changes as needed. Children coverage issues, lifetime limits
4. OHRP- discuss/ratify proposed changes if needed, future finances, rate changes and any other matter or changes as needed. Reinsurance issues, bank issues
5. EXECUTIVE SESSION (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
6. NEW BUSINESS
7. NEXT MEETING
8. ADJOURN

Board of Directors: Chairman – Dwight Herron, Clark James, Chris Kenney, Charles Van De Wiele, Haydee Muse, Angela Ables, Paula Root, Dick Hall, Kyle Whitehead

NOTICE OF MEETING: The above meeting, of the Board of Directors of the Oklahoma Health Insurance High Risk Pool, is scheduled for **Tuesday, January 24, 2012 at 12:00**, at the Oklahoma Insurance Department, 3625 NW 56<sup>th</sup> St. , Oklahoma City, OK .