

**OKLAHOMA HEALTH INSURANCE
HIGH RISK POOL
BOARD OF DIRECTORS MEETING
April 26, 2011**

Directors Present:
Dwight Herron - Chair
Clark James
Paula Root
Charles Van De Wiele
Angela Ables
Dick Hall
Chris Kenney

Others: Tanya Case, THRP
Dena Stone, Susan Dobbins
Phil Morrison, Nita Laughary
Greg Greenlee, David Gaither
Barry Benson, Michael Garcia
Kacey Hawkins
Angela Powell, Robert Vaughn
James Scimeca, Frazier Farley

Absent:, Haydee Muse

CALL TO ORDER

The meeting was called to order at 1:30 at the Oklahoma Insurance Department, 3625 NW 56th St., Oklahoma City, OK.

QUORUM

It was determined that a quorum was present.

MINUTES

The proposed March 22, 2011 regular session meeting minutes were distributed to the Board by mail prior to the meeting. Dwight Herron called for a review and discussion of the minutes. Clark James made a motion to approve the regular session minutes. Dick Hall seconded the motion and it passed with all voting in favor, except Chris Kenney who abstained.

FINANCIALS

The BCBSOK report and financials were presented by David Gaither, Michael Garcia and Dena Stone. The Directors reviewed and discussed all the reports including the financials, lifetime accumulator, and discount report. Barry Benson provided the Maxcare report. Barry also discussed a proposed Therapeutic Substitution Opportunity amendment which would be voluntary but provide an opportunity for members to obtain certain generic drugs at a lower co-pay. The Directors discussed the proposal and Angela Ables made a motion to approve the proposal. Clark James seconded the motion and it passed unanimously.

TEMPORARY HIGH RISK POOL

Tanya Case reported on the status of membership, premiums, claims, reporting, outreach, expenses and other matters she is working on for the Temporary Pool. The Directors discussed the information and asked questions. Tanya also presented a proposal to amend the application, policy and pre-existing condition list. Following discussion Clark James made a motion to approve the OTHRP proposed changes. Dick Hall seconded the motion and it passed with all voting in favor.

OHRP

Dwight Herron provided an update on pending legislation.

EXECUTIVE SESSION

In order to discuss legal and grievance matters, Clark James made a motion to go into executive session. Dick Hall seconded the motion and it passed unanimously.

Dr. Root made a motion to return to the regular session. Dick Hall seconded the motion and it passed with all voting in favor.

On items 2 and 3, Angela Ables made a motion to approve both reinstatement requests subject to paying all back premiums and accept ACH. Chris Kenney seconded the motion and it passed unanimously.

On item 4, Dwight Herron made a motion to deny the request. Chris Kenney seconded the motion and it passed, with Dick Hall and Clark James voting no. Dr. Root did not take part in the vote.

On item 1, Angela Ables made a motion to approve the request for reinstatement subject to payment of back premium and accepting ACH. Dick Hall seconded the motion and it passed unanimously.

NEXT MEETING The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool was set for **Tuesday May 24**, 2011 at **1:30** pm at the Oklahoma Insurance Department, 3625 NW 56th St., Oklahoma City, OK.

ADJOURN The meeting was adjourned at 4:30 p.m.

FOR THE BOARD OF DIRECTORS OF THE OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

April 26, 2011 meeting