

**OKLAHOMA HEALTH INSURANCE
HIGH RISK POOL
BOARD OF DIRECTORS MEETING
December 22, 2011**

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

Others:
Susan Dobbins, Tanya Case
Phil Morrison, Patrick Ryan
Dena Stone, Michael Garcia
James Scimeca, Gala Ryan
Greg Greenlee, Angela Powell
Kacey Hawkins, David Gaither
Frazier Farley

Absent: Haydee Muse, Angela Ables

CALL TO ORDER

The meeting was called to order at 12:30 at the Oklahoma Insurance Department in Oklahoma City, OK.

QUORUM

It was determined that a quorum was present.

MINUTES

The proposed November 2011 regular and executive 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. Charles Van De Wiele made a motion to approve the executive session minutes. Clark James seconded the motion and it passed with all voting in favor.

FINANCIALS

The BCBSOK report, financials and Maxcare report were presented by David Gaither, Dena Stone, Michael Garcia, and Kacey Hawkins. The Directors reviewed and discussed all the reports including the financials, lifetime accumulator, and discount report.

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 noted increased claim costs and indicated she would be working on a new budget to reflect this increase. Tanya also asked the Board to increase her authority to approve and wire funds and give her the authority to transfer funds between accounts, up to \$750,000. Clark James made a motion for OTHRP, to give Tanya Case an increase in her authority to approve and make wire transfers up to \$750,000 and to authorize her to transfer funds between accounts up to \$750,000. Charles Van De Wiele seconded the motion and it passed with all voting in favor.

OHRP

Dwight reviewed the discussions concerning premature / child coverage issues that were ongoing. He also asked if the Board was interested in considering learning more about the Federal reinsurance option for the Pool. The Board was interested and he advised that Karl Ideman with Naschip was available January 17 to give a presentation. A special meeting was called for the January 17, 2012

at the OID.

EXECUTIVE SESSION

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

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

On item 1: Clark James made a motion to uphold the OTHRP denial, however, allow them to have an OHRP policy and waive the pre-existing condition provision. Dick Hall seconded the motion it passed with all voting in favor.

NEXT MEETING The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool was set for Tuesday January 24, 2012 at **12:00** pm at the Oklahoma Insurance Department in Oklahoma City, OK.

ADJOURN The meeting was adjourned at 4:00 p.m.

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

December 22, 2011 meeting