CALL TO ORDER
The meeting was called to order at 1:35 at the Oklahoma Insurance Department, 3625 NW 56th St., Oklahoma City, OK.

QUORUM
It was determined that a quorum was present. Dwight Herron announced that Tanya Case had resigned as Director this date, however, had taken over the THRP management as Executive Director on 9-20-10.

MINUTES
The proposed August 24, 2010 executive and 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. Angela Ables made a motion to approve the regular session minutes. Dr. Muse seconded the motion and it passed with all voting in favor, except Charles Van De Wiele and Chris Kenney who abstained. Paula Root made a motion to approve the executive session minutes. Dick Hall seconded the motion and it passed with all voting in favor, except Charles Van De Wiele and Chris Kenney who abstained.

FINANCIALS
The BCBSOK report was presented by Michael Garcia, Dena Stone and Angela Powell. The Directors reviewed and discussed all the reports including the financials, lifetime accumulator, and discount report. Barry Benson provided the Maxcare report.

TEMPORARY HIGH RISK POOL
Tanya Case reported that the policy was pending approval with the OID. She also advised on her Naschip trip and provided information on other Temporary Pools. Charles Van De Wiele told the Board that a new accounting firm, HSPG, was recommended to do the accounting for THRP. Charles also advised a sub-committee would be needed for an auditor search. Angela Ables made a motion to retain HSPG, to be the accounting firm for THRP. Haydee Muse seconded the motion and it passed unanimously. Paula Root made a motion to form a sub-committee to search for and make recommendations on an auditor. The members would be Charles Van De Wiele, Angela Ables, Haydee Muse and Dick Hall. The motion was seconded by Clark James and passed with all voting in favor.

AUDIT
The manager reported on progress.

ASSESSMENT
The manager reviewed the financials and trends and recommended a new assessment. Dick Hall
made a motion to order an assessment of $6,000,000 to begin October 15, 2010. The motion was seconded by Charles Van De Wiele and passed unanimously.

EXECUTIVE SESSION
In order to discuss legal and grievance matters, Clark James made a motion to go into executive session. Haydee Muse seconded the motion and it passed unanimously.
Angela Ables made a motion to return to the regular session. Clark James seconded the motion and it passed with all voting in favor.

Paula Root made a motion to, on items 1, 2, 3 and 6 to deny the requests because the claims were processed correctly. Clark James seconded the motion and it passed unanimously.
Angela Ables made a motion to on item 4 pend for more information. Paula Root seconded the motion and it and it passed with all voting in favor.
Haydee Muse made a motion on item 5 to deny the claim as processed correctly. Chris Kenney seconded the motion and it passed unanimously.

EXECUTIVE SESSION 2
Clark James made a motion to go back into executive session to hear an update from Barry Benson. The motion was seconded by Chris Kenney and passed unanimously. A motion was made by Charles Van De Wiele to return to the regular session. The motion was seconded and passed with all voting in favor. Paula Root then made a motion on item 7, to advise the provider that if it does not accept Maxcare’s approved amount and agree not to balance bill the family, the Maxcare approved amount will be paid directly to the family. Clark James 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 October 26, 2010 at 1:30 pm at the Oklahoma Insurance Department, 3625 NW 56th St., Oklahoma City, OK.

ADJOURN
The meeting was adjourned at 5:10 p.m.
FOR THE BOARD OF DIRECTORS OF THE OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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September 28, 2010 meeting