CALL TO ORDER
The meeting was called to order at 12:45 at the Oklahoma Insurance Department in Oklahoma City, OK.

QUORUM
It was determined that a quorum was present. Dwight Herron welcomed special guest Dick Hall, former Director. Dwight made a presentation of a wall plaque thanking Dick for his service on the Board.

MINUTES
The proposed November 2012 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. Clark James seconded the motion and it passed with all voting in favor. Angela Ables made a motion to approve the executive session minutes. Kyle Whitehead seconded the motion and it passed unanimously. Angela Ables made a motion to approve the annual meeting minutes. Clark James seconded the motion and it passed unanimously.

FINANCIALS
The BCBSOK report, financials and Maxcare report were presented by Nita Messer, David Fuentes, Angela Powell, and Barry Benson. 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 also noted the new contract with the government and budget was ready for review by the Board. Angela Ables made a motion that the new contract and new budget be approved. Clark James seconded the motion and it passed unanimously. Tanya then presented proposals to change the temporary policy to include diet control and allow off label prescriptions subject to Maxcare’s off label guidelines. Angela Ables made a motion to approve both. Paula Root seconded the motion and it passed with all voting in favor.
OHRP
Dwight advised the Directors that the grant revised application was still pending.

EXECUTIVE SESSION
In order to discuss legal, grievance and other matters, Kyle Whitehead made a motion to go into executive session. Angela Ables seconded the motion and it passed unanimously. Kyle Whitehead made a motion to return to regular session. Clark James seconded the motion and it passed unanimously.
Kyle Whitehead made a motion on item 1, to deny the request. Clark James seconded the motion and it passed with all voting in favor. Kyle Whitehead then made a motion on item 2, to increase Tanya Case’s salary by 4%. Angela Ables 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 January 29, 2013 at 12:30 pm at the Oklahoma Insurance Department in Oklahoma City, OK.

ADJOURN      The meeting was adjourned at 3:05 p.m.
FOR THE BOARD OF DIRECTORS OF THE OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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