

OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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AGENDA

February 23, 2010

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, BMI, MAXCARE, SHORMAN'S, FIRST HEALTH NETWORK, BCBS
3. LINE OF CREDIT RENEWAL – consider if ready
4. SMOKING CESSATION – presentation by Patrick Hutton
5. POLICY AMENDMENTS / TRANSITION ISSUES –TPA transition amendments if ready
6. 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
 - c. transition issues
7. AUDIT - consider proposal if ready
8. NEW BUSINESS / NEXT MEETING
9. ADJOURN

Board of Directors: Chairman – Dwight Herron, Vice Chair- Clark James, Secy/Treas- Chris Kenney, Charles Van De Wiele, Tanya Case, Keith Wilson, Angela Ables, Paula Root, Richard Hall
Manager: Frazier Farley

NOTICE OF MEETING: The above meeting, of the Board of Directors of the Oklahoma Health Insurance High Risk Pool, is scheduled for **Tuesday, February 23, 2010 at 1:30**, at the Oklahoma Insurance Department, 2401 NW 23rd, Oklahoma City, OK.