



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, July 8, 2010
Time: 1 pm
Place: SelectHealth
 5381 Green Street (500 West, just off I-15),
 Murray, Utah 84123
 Auditorium A

HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of May 13, 2010 Minutes	1:00 pm	Libby Hunter
<u>NEW BUSINESS</u>		
2. Administrative Report	1:35 pm	Jesse Liddell
3. Actuarial Report & Financial Projections	1:45 pm	Troy Pritchett
4. FY 09-10 Budget – 3 rd Qtr Financials	2:00 pm	Tomi Ossana
5. HIPUtah Federal High Risk Pool - Regs	2:10 pm	Tomi Ossana & Troy Pritchett
6. Benefit Committee – Network Discussion	3:10 pm	Tomi Ossana & Troy Pritchett
7. Premium Subsidy Update	3:30 pm	Tomi Ossana
8. Action Items	3:40 pm	Tomi Ossana
<u>FOLLOW-UP BUSINESS</u>		
9. Next Meeting: September 09, 2010, 1 pm, SelectHealth	4:00 pm	Libby Hunter

If you will not be able to attend, please contact Fran Gard at SelectHealth (442-6660 or e-mail at frances.gard@selecthealth.org)