



## 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 12, 2012  
**Time:** 1:00 PM  
**Place:** SelectHealth  
 5381 Green Street (500 West, just off I-15),  
 Murray, Utah 84123  
 Auditorium B

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<b><u>APPROVAL OF MINUTES</u></b>		
1. Approval of May 10, 2012 Minutes	1:00 pm	Elizabeth Hunter
<b><u>NEW BUSINESS</u></b>		
2. SCOTUS Decision and Implications	1:05 pm	Tomi Ossana
3. Administrative (HIPUtah & Federal-HIPUtah)	1:25 pm	Jesse Liddell
4. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah)	1:35 pm	Troy Pritchett
5. FY 2012 Budget Review – FY 2014 Budget Discussion	1:50 pm	Tomi Ossana
6. Federal-HIPUtah Budget Review and CY13 Allocation Request	2:15 pm	Tomi Ossana & Sally Burns
7. Loss Ratio & Cohort Analysis Reports	2:35 pm	Jesse Liddell & Sally Burns
8. Risk Pool Enrollees Transition to Exchange and Reinsurance – Contingency Plan	2:55 pm	Tomi Ossana & Sally Burns
9. Action Items	3:10 pm	Tomi Ossana
10. Premium Subsidy Update	3:20 pm	Tomi Ossana
11. Utah Open & Public Meetings Act	3:30 pm	Perri Babalis
12. Next Board Meeting: September 27, 2012, 1 pm, SelectHealth	4:00 pm	Elizabeth Hunter

***If you will not be able to attend, please contact Crystal Ince at SelectHealth (442-6660 or e-mail at [crystal.ince@selecthealth.org](mailto:crystal.ince@selecthealth.org))***