



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Douglas Hasbrouck, Board Vice-Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Monday, March 18, 2013
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
<u>APPROVAL OF MINUTES</u>		
1. Approval of January 17, 2013 Minutes	1:00 pm	Elizabeth Hunter
<u>NEW BUSINESS</u>		
2. Administrative Report - HIPUtah & Federal-HIPUtah- Information Only	1:05 pm	Jesse Liddell
3. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah) Information Only	1:20 pm	Troy Pritchett
4. HIPUtah FY 2013 & FY 2014 Budget Review Information Only	1:40 pm	Tomi Ossana
5. Federal-HIPUtah Budget Review, Enrollment Freeze and CY13, Allocation Requests Information Only, action may be required	2:00 pm	Tomi Ossana & Sally Burns
6. July 2014 Renewal (Premium Adjustments and Benefit Changes)	2:25 pm	Tomi Ossana & Troy Pritchett
7. Risk Pool Enrollees Transition to Exchange and Reinsurance – Contingency Plan Analysis Information Only	2:45 pm	Tomi Ossana & Sally Burns
8. Action Items – Review of All Vendor Contracts Information Only, action may be required	3:00 pm	Tomi Ossana, Perri Babalis, Elizabeth Hunter
9. Utilization & Disease Management Reports	3:20 pm	Jesse Liddell & Maren Donaldson
10. Premium Subsidy Update Information Only	3:40 pm	Tomi Ossana
11. Next Annual Board Meeting: May 02, 2014, Noon, SelectHealth	4:00 pm	Elizabeth Hunter

If you will not be able to attend, please contact Crystal Ince at SelectHealth (801-442-6660 or e-mail at crystal.ince@selecthealth.org)