



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: Thursday, July 18, 2013
Time: 1:00 pm
Place: SelectHealth
 5381 Green Street (500 West, just off I-15),
 Murray, Utah 84123
 Sixth Floor Board Room

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of May 02, 2013 Minutes	1:00 pm	Elizabeth Hunter
<u>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 Information Only	1:40 pm	Tomi Ossana
5. Federal-HIPUtah Budget Review and CY13, Update - Allocation Requests Action Required	1:55 pm	Tomi Ossana & Sally Burns
6. Reinsurance Analysis Information Only	2:15 pm	Troy Pritchett & Tomi Ossana
7. Risk Pool Enrollees Transition to Action Required	2:35 pm	Tomi Ossana
8. Action Items – Action Required	3:05 pm	Tomi Ossana,
9. Premium Subsidy Update Information Only	3:25 pm	Tomi Ossana
10. Next Board Meeting: September 12, 2013, 1 pm, 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)