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, November 12, 2009
Time: 1:00 pm
Place: SelectHealth
4646 W. Lake Park Boulevard
Auditorium A – Main Level

HIPUTAH BOARD MEETING		
APPROVAL OF MINUTES		
1. Approval of September 10, 2009 Minutes	1:00 pm	Libby Hunter
NEW BUSINESS		
2. Administrative Report	1:10 pm	Jesse Liddell
3. Annual Financial Report - State Audit	1:20 pm	Jon Johnson & Jason Allen
4. Actuarial Report & Financial Projections	1:35 pm	Troy Pritchett
5. 4th Quarter Financial Statements	1:50 pm	Tomi Ossana
6. FY 09-10 Budget & GOPB Meeting	2:00 pm	Tomi Ossana
7. HIPUtah Legislation	2:25 pm	Tomi Ossana
8. Health Care Reform	2:40 pm	Tomi Ossana
9. Action Item	3:05 pm	Tomi Ossana
FOLLOW-UP BUSINESS		
10. PAS Program Update	3:30 pm	Tomi Ossana
11. 2010 HIPUtah Board Meeting Calendar - Next Meeting: January, 14, 2009, 1 pm, SelectHealth	3:40 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)