

OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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Phone 405/741-8434

AGENDA

December 28, 2005

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA
3. LIFETIME MAXIMUM – discuss and review new study
4. ASSESSMENT – consider need for and order new assessment
5. REINSURANCE – review proposed agency contract
6. THIRD PARTY ADMINISTRATOR – review sub committee recommendation and award contract for next two year term.
7. EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)
 - a. Grievances – review and make decisions on new and pending grievances
 - b. Legal matters
8. EXPENSES – review and consider general expenses
9. NEW BUSINESS
10. NEXT MEETING / ADJOURN

Board of Directors: Chairman- Steve Kinion, Vice Chair- Clark James, Secy/Treas- Chris Kenney, Dwight Herron, Jack Sommers, Charles Van De Wiele, Leslie Bushaw, Bert Marshall, Tanya Case
Manager: Frazier Farley

NOTICE OF MEETING: The above meeting, of the Board of Directors of the Oklahoma Health Insurance High Risk Pool, is scheduled for **Wednesday, December 28, 2005 at 1:00**, at the Coach House, 6437 Avondale Dr. , Oklahoma City, OK.