

OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

PO Box 50429

Midwest City, OK 73140-5429

Phone 405/741-8434

AGENDA

January 28, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

ORIGINAL PLAN – POLICY CHANGE / NEW APPLICATION SUPPLEMENT – consider amending original plan to increase mammography benefit limit, amend war exclusion and adopt application supplement

ALTERNATIVE PLAN - POLICY CHANGE / NEW APPLICATION – further consideration of basic policy, premiums and other changes to comply with new legislation, and increase mammography benefit limit, amend war exclusion and adopt new application for alternate plan

PBM TRANSITION – report on progress

DISEASE MANAGEMENT / CASE MANAGEMENT – report on implementation progress

ASSESSMENT – report on December 02 assessment

GOVERNOR REPORT – final consideration

BANKING ISSUES – review fees and average collected balance issues

PREMIUM INCREASE – report on progress

EXECUTIVE SESSION (to review confidential information including member information, information

protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

13. PRIVACY

NEW BUSINESS, NEXT MEETING AND 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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, January 28, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

February 25, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

3. ALTERNATIVE PLAN - adopt application, brochure, rules for administering and other issues

4. CAREMARK CONTRACT – consider terminating Caremark contract, accepting another bidder and contracting for PBM services, and other issues

DISEASE MANAGEMENT / CASE MANAGEMENT – report on implementation progress

ASSESSMENT – report on December 02 assessment

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

NEXT MEETING AND 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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, February 25, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

March 25, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

3. CAREMARK – review progress

4. HIPAA PRIVACY TRAINING – presentation on privacy rules

DISEASE MANAGEMENT – report on implementation progress

ASSESSMENT – report on December 02 assessment, consider need for new assessment and order assessment if needed

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

NEXT MEETING AND 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
Manager: Frazier Farley

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AGENDA

April 22, 2003

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports
3. ASSESSMENT – review new database and consider need for new assessment and order assessment if needed
4. 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
5. EXPENSES – review and consider general expenses
6. NEW BUSINESS
7. NEXT MEETING
8. 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
Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, April 22, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

May 27, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

ASSESSMENT – consider need for new assessment and order assessment if needed

TPA RFP – review proposed event schedule for Third Party Administrator RFP process

D & O COVERAGE – review application status

AUDIT – preliminary items to discuss for upcoming FY03 audit

NEW LEGISLATION – review any new laws passed and discuss actions to be taken to comply

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, May 27, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

June 30, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

ASSESSMENT – report on progress of new assessment

TPA RFP – review progress

D & O COVERAGE – review application status

AUDIT – review proposal

BANK ISSUES – review positive pay proposal

EXECUTIVE SESSION (to review confidential information including member information, information

protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

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
Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Monday, June 30, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

July 22, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

ASSESSMENT – report on progress of new assessment

TPA RFP – review progress

AUDIT – review progress

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

9. 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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, July 22, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

August 26, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

ASSESSMENT – report on progress of new assessment

TPA RFP – review progress

AUDIT – review progress

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

9. 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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, August 26, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

August 26, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

ASSESSMENT – report on progress of new assessment

TPA RFP – review progress

AUDIT – review progress

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

EXPENSES – review and consider general expenses

NEW BUSINESS

9. NEXT MEETING

ADJOURN

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AGENDA

September 22, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

CAREMARK – report and recommendations for changes in the drug card benefit

ASSESSMENT – report on progress of new assessment

TPA RFP – review progress

AUDIT – review progress

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

8. EXPENSES – review and consider general expenses

9. NEW BUSINESS / 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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Monday, September 22, 2003 at 1:30, at the Oklahoma Insurance Department.

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, August 26, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

October 28, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

COST SAVINGS – reports from McKesson and Health Integrated

ASSESSMENT – consider need for new assessment

TPA RFP – review progress

AUDIT – review progress

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

8. POLICY AMENDMENT – consider amending both policies to clarify that two provisions do not apply to federally eligible individuals (for CMS grant FY02)

9. EXPENSES – review and consider general expenses

10. NEW BUSINESS / NEXT MEETING

11 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

Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is
scheduled for Tuesday, October 28, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

ANNUAL MEETING

October 28, 2003

CALL TO ORDER

QUORUM

REVIEW OF PRECEDING YEAR AND FINANCIAL REPORTS

ELECTION OF OFFICERS

ADJOURNMENT

OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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AGENDA

November 18, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports
...consider Caremark amendment to add bio-tech co-pay

ASSESSMENT – consider need for new assessment

TPA RFP – evaluate proposals and award contract for next two year TPA term

BANK LINE OF CREDIT – extend line of credit and other bank matters

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

7. EXPENSES – review and consider general expenses

8. LEGISLATIVE MATTERS

9. NEW BUSINESS / NEXT MEETING

10. ADJOURN

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Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for Tuesday, November 18, 2003 at 1:30, at the Oklahoma Insurance Department.

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AGENDA

December 16, 2003

CALL TO ORDER, QUORUM AND OLD MINUTES

FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports

...confirm acceptance of Epoch's payment in the OU physicians case

ASSESSMENT – progress report

TPA RFP – evaluate proposals and award contract for next two year TPA term

LEGISLATIVE MATTERS

EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)

Grievances – review and make decisions on new and pending grievances

Legal matters

7. EXPENSES – review and consider general expenses

8. BILL REVIEW -presentation

9. NEW BUSINESS / NEXT MEETING

10. ADJOURN

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Dwight Herron, Jack Sommers, Charles Van De Wiele, Leslie Bushaw, Bert Marshall
Manager: Frazier Farley

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is
scheduled for Tuesday, December 16, 2003 at 1:30, at the Oklahoma Insurance Department.