

# *OKLAHOMA HEALTH INSURANCE HIGH RISK POOL*

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## **AGENDA**

March 29, 2005

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports
3. ASSESSMENT – report
4. CASE MANAGER / DISEASE MANAGER RFP – review progress
5. E & O COVERAGE – consider proposal
6. PLICO – consider request to defer assessment
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. FEDERAL ISSUES- report on progress of implementation of plan for second grant
9. EXPENSES – review and consider general expenses
10. NEXT MEETING/ NEW BUSINESS /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

The next meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for **Tuesday, March 29, 2005 at 1:30**, at the American Fidelity Bldg., 2000 N. Classen., Oklahoma City, OK.