

OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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Phone 405/741-8434

AGENDA

May 24, 2005

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-receive and review reports
3. ASSESSMENT – report
4. DISEASE MANAGER – report
5. CASE MANAGER -
6. REINSURANCE – review proposal
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. NEXT MEETING
10. 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, May 24, 2005 at 1:30**, at Oklahoma Insurance Dept., 2401 NW 23rd, Oklahoma City, OK.