

# *OKLAHOMA HEALTH INSURANCE HIGH RISK POOL*

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## **AGENDA** **ANNUAL MEETING** **October 26, 2004**

1. CALL TO ORDER
2. QUORUM
3. REVIEW OF PRECEDING YEAR AND FINANCIAL REPORTS
4. ELECTION OF OFFICERS
5. ADJOURNMENT

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 annual meeting of the Board of Directors of the Oklahoma Health Insurance High Risk Pool is scheduled for **Tuesday, October 26, 2004 at 1:30**, at the Oklahoma Insurance Department Oklahoma City, OK.