

OKLAHOMA HEALTH INSURANCE HIGH RISK POOL

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Midwest City, OK 73140-5429
Phone 405/741-8434

AGENDA

September 27, 2005

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, EPOCH, CAREMARK, PPO-OKLAHOMA-consider PPO contract
3. ASSESSMENT – review OSEEGIB issues
4. ERRORS & OMISSIONS – review proposal for coverage (if ready)
5. DISEASE MANAGER – review further and consider acceptance of proposal
6. THIRD PARTY ADMINISTRATOR – review progress
7. AUDIT – review progress
8. 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
9. EXPENSES – review and consider general expenses
10. LIFETIME MAXIMUM – review and discuss
11. 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, 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 **Tuesday, September 27, 2005 at 1:30**, at the Oklahoma Insurance Dept. 2401 NW 23rd, Suite 28, Oklahoma City, OK.