

# AGENDA

## Health Insurance Partnership Board

January 3, 2008

9:00 a.m. – 4:00 p.m.

Hilton Seattle Airport & Conference Center, Alpine Room  
17620 International Boulevard  
Seattle, Washington

<b>9:00 a.m.</b>	<b>Executive Session</b>		
<b>10:30 a.m.</b>	<b>Welcome and Introductions</b>	Steve Hill	
<b>10:35 a.m.</b>	<b>Approval December 5, 2007, meeting minutes</b>	Steve Hill	Action
<b>10:40 a.m.</b>	<b>Updates on Governor's Budget, Board Studies Consultant, and RFP for Third Party Administrator</b>	Richard Onizuka Beth Walter Michael Arnis	Discussion
<b>11:00 a.m.</b>	<b>Framing the Discussion for Small Employer Enrollment Policy Decisions</b>	Beth Walter	Discussion
<b>11:30 a.m.</b>	<b>Technical Advisory Committee Report</b>	Karen Merrikin	
<b>Noon</b>	<b>Lunch break</b>		
<b>1:00 p.m.</b>	<b>Continue Small Employer Enrollment Policies Discussion</b>	Beth Walter	Discussion
<b>2:15 p.m.</b>	<b>Break</b>		
<b>2:30 p.m.</b>	<b>Experts Panel</b>		Discussion
<b>3:45 p.m.</b>	<b>Public Comment</b>		
<b>4:00 p.m.</b>	<b>Adjourn</b>		

The Health Insurance Partnership Board will meet Thursday, January 3, 2008, at the Hilton Seattle Airport & Conference Center, 17620 International Boulevard, Seattle, Washington. The board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

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