

AGENDA

Health Insurance Partnership Board

February 7, 2008

9:00 a.m. – 4:00 p.m.

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

9:00 a.m.	Welcome and Introductions	Steve Hill	
9:05 a.m.	Approval January 3, 2008, meeting minutes	Steve Hill	Action
9:10 a.m.	Board Studies Update	Michael Arnis	Discussion
9:15 a.m.	Update on Technical Corrections bill	Anton Cooper	Discussion
9:30 a.m.	Overview of Experts' Intensive Key Points	Bob Longhorn	Discussion
9:45 a.m.	Setting Goals	Richard Onizuka	Discussion
10:45 a.m.	Break		
11:00 a.m.	Continue Setting Goals	Richard Onizuka	Discussion
12:00 p.m.	Lunch Break		
1:00 p.m.	Technical Advisory Committee Report	Karen Merrikin	Discussion
1:30 p.m.	Policies – Minimum Participation	Beth Walter	Action
2:00 p.m.	Policies – Minimum Employer Contribution	Beth Walter	Discussion
2:30 p.m.	Break		
2:45 p.m.	Designated Health Plan Discussion	Milliman	Discussion
3:45 p.m.	Public Comment		
4:00 p.m.	Adjourn		

The Health Insurance Partnership Board will meet Thursday, February 7, 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.

Direct e-mail to: HIPBoard@hca.wa.gov

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