

AGENDA

Health Insurance Partnership Board

March 6, 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 February 7, 2008, meeting minutes	Steve Hill	Action
9:10 a.m.	Technical Corrections Bill Update	Anton Cooper	Discussion
9:30 a.m.	Finalize Setting Goals	Richard Onizuka	Action
10:00 a.m.	Minimum Employer Contribution Policy	Beth Walter	Action
10:15 a.m.	Small Employer Enrollment Policy	Beth Walter	Discussion
10:30 a.m.	Break		
10:45 a.m.	Board Studies Methodology	Mathematica	Discussion
11:40 p.m.	Designating a Board Studies Sub-Committee	Steve Hill	Action
11:45 p.m.	Lunch Break		
12:45 p.m.	Continue Board Studies Methodology	Mathematica	Discussion
1:30 p.m.	Technical Advisory Committee Report	Karen Merrikin	Discussion
1:45 p.m.	Carrier Panel		Discussion
2:45 p.m.	Break		
3:00 p.m.	Broker Panel		Discussion
3:45 p.m.	Public Comment		
4:00 p.m.	Adjourn		

The Health Insurance Partnership Board will meet Thursday, March 6, 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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