

AGENDA

Health Insurance Partnership Board

June 5, 2008

9:00 a.m. to 4:00 p.m.

Seattle Marriott Airport Hotel
3201 South 176th Street, Seattle, Washington

Teleconference: 1-877-597-2663, code 3716220

9:00 a.m.	Welcome and Introductions	Sue Sharpe	
9:05 a.m.	Approval May 8, 2008, meeting minutes	Sue Sharpe	Action
9:10 a.m.	Overview of Harrington Health	Helmut Braun	Information
9:55 a.m.	Board Studies –Rating in the HIP	Michael Arnis Deborah Chollet James Matthisen	Action
10:55 a.m.	Break		
11:05 a.m.	Executive Session Designated Health Benefits Plans		
12:30 p.m.	Lunch Break		
1:30 p.m.	TAC Report	Karen Merrikin	Information
1:45 p.m.	Designated Plans and Benchmark Plan	Beth Walter Ben Diederich	Action
2:30 p.m.	Break		
2:45 p.m.	Subsidy Scale	Beth Walter Ben Diederich Megan Atkinson	Information
3:45 p.m.	Public Comment		
4:00 p.m.	Adjourn		

The Health Insurance Partnership Board will meet Thursday, June 5, 2008, at the Seattle Marriott Airport Hotel, 3201 South 176th Street, Seattle, Washington. The number to join is: 1-877-597-2663, code 3716220. 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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