

Agenda

Health Insurance Partnership Board Studies

June 18, 2008
2:30 PM to 3:30 PM

HCA Executive Conference Room

HCA Teleconference call in at 1-877-597-2663; Conference ID 3716220

Attendees:

Board members: Steve Hill, Jeff Gingold, Don Brennan, Cindy Watts, Sue Sharpe, Ted Blotsky, Norm Inaba

HCA Staff: Richard Onizuka, Beth Walter, Anton Cooper, Bob Longhorn, Michael Arnis, Megan Atkinson, Debbie Allen, Jason Siems, Melissa Burke-Cain

Board Consultant: Deborah Chollet

Public Attendees

Agenda topics

Introductions	Steve Hill
Defining types of plans eligible for subsidy in the board studies:	Michael Arnis
Consultant presentation and Board discussion	Deborah Chollet
Public comments	Steve Hill
Board motion(s) and vote(s)	Steve Hill