

AGENDA

Health Insurance Partnership Board

September 4, 2008

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

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

9:00 a.m.	Welcome and Introductions	Steve Hill	
9:05 a.m.	Approval August 7, 2008, meeting minutes	Steve Hill	Action
9:10 a.m.	Preliminary Board Study Findings	Michael Arnis Deborah Chollet	Information
11:10 a.m.	Public Comment		
11:25 a.m.	Break		
11:40 a.m.	Program Implementation Update	Beth Walter Heather Masters	Information
12:15 p.m.	Lunch		
1:15 p.m.	Review Small Employer Policy- Minimum Participation – creditable vs. similar existing coverage	Beth Walter	Action
1:30 p.m.	Review Program Policy Decisions	Beth Walter	Information
2:15 p.m.	TAC Report	Karen Merrikin	Information
2:30 p.m.	Break		
2:45 p.m.	Budget Update and Subsidy Projections	Megan Atkinson Ben Diederich	Information
3:45 p.m.	Public Comment		
4:00	Adjourn		

The Health Insurance Partnership Board will meet Thursday, September 4, 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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