

AGENDA

Health Insurance Partnership Board

October 2, 2007

9:00 a.m. – 4:00 p.m.

Seattle Airport Marriott Hotel, Salon I
3201 South 176th Street
Seattle, Washington
Conference call dial in 360-923-2998, code 360 946 1464

9:00 a.m.	Welcome and Introductions	Steve Hill
9:15 a.m.	Framing the Task Ahead	Steve Hill
9:30 a.m.	Recap of Board Responsibilities Timeline for Key Decisions	Beth Walter Anton Cooper
9:45 a.m.	Milliman presentation	Tim Barclay
11:00 a.m.	Break	
11:15 a.m.	Conversation with Jane Beyer	
11:45 a.m.	Public Comment	
12:00 p.m.	Board working lunch Discussion of Public Meetings Act and Proposed By-laws	Jason Siems
1:00 p.m.	Challenges and Possible Legislative Requests	Anton Cooper
2:00 p.m.	Break	
2:15 p.m.	Group Discussion	Richard Onizuka
3:30 p.m.	Public Comment	
3:45 p.m.	Board Comment	
4:00 p.m.	Adjourn	Steve Hill

The Health Insurance Partnership Board will meet Tuesday, October 2, 2007, at the Seattle Marriott Hotel, 3201 South 176th Street, 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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