

AGENDA

Health Insurance Partnership Board

November 8, 2007

9:00 a.m. – 4:00 p.m.

Hilton Seattle Airport & Conference Center
17620 International Boulevard
Seattle, Washington
Conference call dial in 360-709-4803, pin 528799#

9:00 a.m.	Welcome and Introductions	Steve Hill	
9:05 a.m.	Approval October 2, 2007, meeting minutes	Steve Hill	Action
9:10 a.m.	Reviewing Guiding Principles	Richard Onizuka	Action
9:40 a.m.	Scope of Board Reports	Michael Arnis	Action
10:00 a.m.	Approve by-laws	Steve Hill	Action
10:15 a.m.	Break		
10:30 a.m.	Discussion with Amy Lischko	Amy Lischko	Discussion
11:45 a.m.	Lunch Break		
12:30 p.m.	Technical Advisory Committee Report and discussion of Benefit Plan Designs	Karen Merrikin Michael Arnis	Discussion
1:30 p.m.	Break		
1:45 p.m.	Legislative Options	Amy Lischko Steve Hill Anton Cooper	Discussion
3:45 p.m.	Public Comment		
4:00 p.m.	Adjourn		

The Health Insurance Partnership Board will meet Thursday, November 8, 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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