

# AGENDA

## Health Insurance Partnership Board

November 18, 2009

1:00 p.m. – 4:00 p.m.

Health Care Authority  
1511 3rd Avenue, Suite 201  
Seattle, Washington 98101  
Conference dial in: 1-877-597-2663, conference ID 9771860

<b>1:00 p.m.</b>	<b>Welcome and Introductions</b>	Steve Hill	
<b>1:15 p.m.</b>	<b>SHAP Grant Overview</b> Grant requirements Budget Program evaluation	Beth Walter	Information
<b>2:15 p.m.</b>	<b>Program Review</b> <ul style="list-style-type: none"> <li>• Board role and responsibilities</li> <li>• HIP staff and consultants/vendors (TAC)</li> </ul>	Beth Walter	Information
<b>2:30 p.m.</b>	<b>Break</b>		
<b>2:45 p.m.</b>	<b>Program Review</b> <ul style="list-style-type: none"> <li>• Approved board policies</li> <li>• Status check: where we left off</li> <li>• Next steps</li> </ul>	Beth Walter	Information
<b>3:30 p.m.</b>	<b>Timeline for Key Decisions</b>	Beth Walter	Information
<b>3:45p.m.</b>	<b>Public Comment</b>	Steve Hill	
<b>4:00 p.m.</b>	<b>Adjourn</b>	Steve Hill	

The Health Insurance Partnership Board will meet Wednesday, November 18, 2009, at the Health Care Authority, 1511 3<sup>rd</sup> Avenue, Suite 201, 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](mailto:HIPBoard@hca.wa.gov)

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