

AGENDA

Health Insurance Partnership Board

December 5, 2007

9:00 a.m. – 4:00 p.m.

Hilton Seattle Airport & Conference Center, Alpine Room
17620 International Boulevard
Seattle, Washington
Conference call dial in 360-357-2903, pin 17675#

9:00 a.m.	Welcome and Introductions	Steve Hill	
9:05 a.m.	Approval November 8, 2007, meeting minutes	Steve Hill	Action
9:10 a.m.	OIC letter and Update on Legal Opinion Regarding ERISA issues from Ice Miller	Anton Cooper Beth Walter	Discussion
9:30 a.m.	Challenges and Recommendations to Governor and Legislature	Steve Hill Anton Cooper	Discussion
9:45 a.m.	Public Comment		
10:00 a.m.	Approve Letter to Governor and Legislature	Steve Hill	Action
10:30 a.m.	Break		
10:45 a.m.	Criteria for Designating Health Plans for Subsidy Eligibility	Beth Walter	Discussion
11:45 p.m.	Lunch		
1:15 p.m.	Policies for Small Employer Enrollment	Beth Walter	Discussion
2:45 p.m.	Break		
3:00 p.m.	Technical Advisory Committee Report	Karen Merrikin	Discussion
3:45 p.m.	Public Comment		
4:00 p.m.	Adjourn		

The Health Insurance Partnership Board will meet Wednesday, December 5, 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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