

# **OKLAHOMA HEALTH INSURANCE HIGH RISK POOL**

PO Box 50429  
Midwest City, OK 73140-5429  
Phone 405/741-8434

## **AGENDA**

June 23, 2009

1. CALL TO ORDER, QUORUM AND OLD MINUTES
2. FINANCIALS, BMI, MAXCARE, SHORMAN'S, FIRST HEALTH NETWORK
3. POLICY AMENDMENTS – consider implant amendment, LTM amendment, time to file claims amendment
4. DIRECTORS AND OFFICERS LIABILITY – review proposal
5. INCENTIVES – to use disease management program
6. EXECUTIVE SESSION (to review confidential information including member information, information protected by privacy laws and pending legal / litigation matters)
  - a. Grievances/ – review and make decisions on new and pending grievances
  - b. Legal matters
  - c. TPA RFP – RFP issues
7. NEW BUSINESS
8. NEXT MEETING
9. ADJOURN

Board of Directors: Chairman – Dwight Herron, Vice Chair- Clark James, Secy/Treas- Chris Kenney, Charles Van De Wiele, Tanya Case, Keith Wilson, Angela Ables, Paula Root, Richard Hall

Manager: Frazier Farley

**NOTICE OF MEETING:** The above meeting, of the Board of Directors of the Oklahoma Health Insurance High Risk Pool, is scheduled for **Tuesday, June 23, 2009 at 1:30**, at the Oklahoma Insurance Department, 2401 NW 23rd, Oklahoma City, OK.