

## FULL BOARD MEETING

### Annotated Agenda – ACTION ITEMS

March 17, 2009

1. CALL TO ORDER – 3:01 p.m.
2. ADOPTION OF AGENDA  
Action: Agenda adopted
3. APPROVAL OF MINUTES - Regular Minutes  
Action: Minutes deferred to the next meeting.
4. COMMENTS FROM AUDIENCE  
No comments received.

#### ACTION ITEMS

5. CONSIDER APPROVAL OF THE 2007-08 FINANCIAL AUDIT REPORT

Eric Price moved to approve the 2007-08 Financial Audit Report. Robin Blakley seconded the motion. The motion carried unanimously.

#### DISCUSSION ITEMS

6. FY2010 PREMIUM RATE RENEWAL  
Action: Item Discussed

#### REPORTS

7. ANTHEM BLUE CROSS REPORT  
Action: Report Received
8. EXPRESS SCRIPTS  
Action: Report Received
9. FINANCIAL REPORTS  
Action: Report Received
10. EXPERIENCE REPORTS  
Action: Report Received
11. EXECUTIVE DIRECTOR'S REPORT  
Action: Report Received

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STANDING COMMITTEES

12. ADVISORY COMMITTEE  
Action: Report Received
13. CLAIMS APPEAL COMMITTEE  
Action: Report Received
14. FINANCE COMMITTEE  
Action: Report Received