

**Insure Montana Program
Board Meeting Agenda
August 17, 2011 – 1:00 to 3:00 p.m.
Red Lion Colonial Hotel – Governor Room
2301 Colonial Drive - Helena**

I.	Call to Order	Jim	5
II.	Approval of Minutes*	Jim	5
III.	Election of Officers*	Jim	10
IV.	BCBS Presentation	Ginger	30
V.	Vision Exam RFP Update	Jill	5
VI.	Data Analysis RFP*	All	5
VII.	Health Screening RFP*	All	5
VIII.	Wellness Programs, Web Site, etc.	Renee	30
IX.	Insure MT Purchasing Pool Carrier RFP Update	Jill	5
X.	125 Plan Enrollment Results	Jill	5
XI.	Financial Report A. Current Budget B. Experience Projection C. Enrollment Report	Jill	10
XII.	Meeting Schedule	All	5
XIII.	Adjourn	Jim	

**Board vote required.*

NOTE: Public comment is permitted after discussion of each agenda item. If a Board vote is required, public comment is permitted prior to the vote.