

**Insure Montana Program
Board Meeting Agenda
March 5, 2013 – 1:00 to 3:00 p.m.
Red Lion Colonial Hotel – Montana Room
2301 Colonial Drive - Helena**

I.	Call to Order	Erin	5
II.	Approval of Minutes*	Erin	5
III.	Board Member Terms	Erin	5
IV.	BCBS HCM Report	Erin H.	20
V.	Financial Report A. Current Budget B. Experience Projection C. Enrollment Report	Jill	10
VI.	Vision Exam Contract Update	Jill	5
VII.	Database Report	Ecko	10
VIII.	Audit Schedule	Helena/James	10
IX.	Insure MT Legislation	Adam	25
X.	Future Planning Discussion	All	20
XI.	Next Meeting	Erin	5
XII.	Adjourn	Erin	

**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.