

BWC Board of Directors
Board Agenda
Thursday, July 29, 2010
William Green Building
Level 2, Room 3
8:00 a.m. – 10:00 a.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the June 18, 2010 Board meeting
- Review meeting agenda

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

Medical Services and Safety Committee

James Harris, Committee Chair

1. Medical and Service Provider Fee Schedule, Rule 4123-6-08

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Quarterly Update on the HB 100 Comprehensive Report Recommendations

Jim Fograscher, Project Manager

Executive Session (Personnel Matters)

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, August 27, 2010

*Not all agenda items have material. **Agenda subject to change