

BWC Board of Directors

## Audit Committee Agenda

William Green Building

Wednesday, December 17, 2008

Level 2, Room 3

2:00 p.m. – 4:00 p.m.

### Call to Order

Ken Haffey, Committee Chair

### Roll Call

Jill Whitworth, Scribe

### Approve Minutes of November 20, 2008 meeting

Ken Haffey

### Discussion Items\*

1. Annual Disaster Recovery/Business Continuity Plan  
Thomas Croyle, Chief Information Officer
2. Open Discussion with Internal Auditor  
Caren Murdock, Chief Internal Auditor
3. Committee Calendar
4. Litigation Update *If needed* (Executive Session possible)

### New Business/Action Items

1. Rule Review - First Reading
  - a. Bureau 50/50 Program Rule 4123-17-14.2  
Tracy Valentino, Chief Fiscal & Planning Officer
2. Rule Review – Second Reading
  - a. Interstate Jurisdiction – Rule 4123-17-14, 4123-17-17, 4123-17-23  
Tina Kielmeyer, Chief Customer Services Officer  
Michael Glass, Director, Underwriting & Premium Audit
  - b. Ambulatory Surgery Center Fee Schedule – Rule 4123-6-37.3  
Freddie Johnson, Director, Managed Care Services  
Anne Casto, Reimbursement and Coding Consultant

### Adjourn

Ken Haffey, Committee Chair

\*Not all discussion items have materials included.

**Next Meeting: Thursday, January 22, 2008, 4:00 pm – 6:00 pm**

12/11/2008 9:15 AM