

BWC Board of Directors

Board Agenda

Friday, April 30, 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 March 26, 2010 Board meeting
- Review meeting agenda

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

1. Private Employer Rate Change Recommendation
2. Public Employer State Agency Rate Change Recommendations
3. Deductible Program Rule 4123-17-72
4. NCCI Classification Code Changes

Audit Committee

Ken Haffey, Committee Chair

1. Reserve Discount Rate and Financial Metrics

Governance Committee

Alison Falls, Committee Chair

Investment Committee

Bob Smith, Committee Chair

Medical Services and Safety Committee

James Harris, Committee Chair

1. Outpatient Hospital Fee Schedule, Rule 4123-6-37.2
(possible waiver of second reading)
2. Scheduled Loss, Rule 4123-3-37

Quarterly Update on the HB 100 Comprehensive Report Deloitte Recommendations

Jim Fograscher, Project Manager

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator Briefing

Marsha P. Ryan, Administrator

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, May 28, 2010

*Not all agenda items have material.

** Agenda subject to change