

AGENDA
Arkansas Health Insurance Marketplace Board of Directors

Tuesday, September 03, 2013

10:30 AM

**U of A System B. Alan Sugg Board Room - 2404 N. University Ave.
Little Rock, Arkansas**

Legislative Members

Non-Legislative Members

Mr. Fred Bean
Mr. Mike Castleberry
Mr. John Denery
Mr. Steve Faris
Mr. Greg Hatcher

Ms. Annabelle Imber Tuck
Mr. Jerry D. Jones
Mr. Chris Parker
Ms. Sherrill E. Wise
Mr. Jay Bradford, ex officio
Mr. John Selig, ex officio

- A. Call to Order
- B. Welcome and Introductions
- C. Discussion Regarding Funding of Arkansas Health Insurance Marketplace (AHIM) Board
--Ms. Cynthia Crone, Deputy Commissioner, Arkansas Health Connector Division, Arkansas Insurance Department (AID) [**EXHIBIT C**]
- D. Discussion/Action to Receive Stipend and Reimbursement of Actual Expenses
--Ms. Jessica Middleton-Kurylo, Attorney, Bureau of Legislative Research (BLR)
- E. Discussion/Review of By-laws, Articles, Operating Rules
--Ms. Jessica Middleton-Kurylo, Attorney, BLR
- F. Discussion of Incorporation of Board of Directors as a Non-profit
--Ms. Jessica Middleton-Kurylo, Attorney, BLR
- G. Discussion of AHIM Legislative Oversight Committee's Role
--Ms. Jessica Middleton-Kurylo, Attorney, BLR
- H. Internet Address
--Mr. Jim Schratz, Chief Information Officer, BLR
- I. Selection of Officers
- J. Next Meeting Date
- K. Other Business
- L. Adjournment

NOTE: Meeting information can be found on the Arkansas General Assembly's Website at
www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"