

AGENDA
Arkansas Health Insurance Marketplace Board of Directors

Wednesday, November 06, 2013

08:30 AM

Room B, MAC

Little Rock, Arkansas

Legislative Members

Non-Legislative Members

Ms. Sherrill E. Wise, Chair
Mr. Steve Faris, Vice Chair
Mr. Fred Bean
Mr. Mike Castleberry
Mr. John Denery

Mr. Greg Hatcher
Ms. Annabelle Imber Tuck
Mr. Jerry D. Jones
Mr. Chris Parker
Mr. Jay Bradford, ex officio
Mr. John Selig, ex officio

- A. Call to Order
- B. Chairman Remarks
 - Ms. Sherrill Wise
- C. Consideration to Adopt October 30, 2013, Meeting Minutes [**EXHIBIT C**]
- D. Summary of Legislative Oversight Committee meeting on 10/30/13
- E. Grant Committee Update
 - Mr. Chris Parker, Secretary/Treasurer, Grant Committee Chair
- F. Grant Discussion
 - Mr. David Sodegren & Ms. Sandy Harlow, First Data
- G. Search Committee Update/Discussion
 - Mr. Steve Faris, Vice Chair, Search Committee Chair
- H. Other Business
 - Questions and Other Discussion
- I. Next Meeting – 8:30 AM on Thursday, November 14, 2013
- J. 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*"