

AGENDA
Search Committee
of the
AR Health Insurance Marketplace Board of Directors

Wednesday, October 09, 2013
15 MINUTES UPON ADJOURNMENT of the AHIM Bd. of Directors Mtg.
U of A System - B. Alan Sugg Board Room - 2404 N. University Avenue
Little Rock, Arkansas

Legislative Members

Non-Legislative Members

Mr. Steve Faris, Chair
Mr. Fred Bean
Mr. Mike Castleberry

Mr. John Denery
Mr. John Selig
Ms. Sherrill E. Wise, ex officio

- A. Call to Order
- B. Chairman Remarks
--Mr. Steve Faris
- C. Consideration to Approve October 2, 2013, Minutes [**EXHIBIT C**]
- D. Continued Discussion of Executive Director Position
 - 1. Job Description
 - 2. Salary
 - 3. Advertisement
 - 4. Funding
- E. Other Business
- F. 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*"