

AGENDA
Arkansas Health Insurance Marketplace Board of Directors

Wednesday, December 11, 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 December 5, 2013, Meeting Minutes [**EXHIBIT C**]
- D. Grant Committee Update
--Mr. Chris Parker, Secretary/Treasurer, Grant Committee Chair
- E. Search Committee Update
--Mr. Steve Faris, Vice-Chair, Search Committee Chair
- F. Transition Discussion
--Mr. Mike Castleberry, Board Member
- G. Procurement Rules
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, Bureau of Legislative Research (BLR)
- H. Other Business
--Questions and Other Discussion
- I. Next Meeting – 8:30 AM on Wednesday, January 15, 2014
- J. Adjournment

NOTE: Meeting information can be found at the following websites:

<http://arhim.arkansas.gov> 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*"