

**Insure Montana Program
Board Meeting Agenda
March 14, 2012 – 1:00 to 3:00 p.m.
Red Lion Colonial Hotel – Bitterroot Room
2301 Colonial Drive - Helena**

I.	Call to Order	John	5
II.	Board Member Appointments	Jill	5
III.	Insure MT Staff Introductions	Jill	5
IV.	Approval of Minutes*	John	5
V.	Health Insurance Co-op	Jim/Richard	20
VI.	Financial Report	Jill	15
	A. Current Budget		
	B. Experience Projection		
	C. Enrollment Report		
	D. Transfer Funds from Tax Credit to Purchasing Pool*		
VII.	Renewal Report	Renee/James	10
VIII.	Vision Exam Contract Update	Jill	10
IX.	Case Management	Ginger/Jill	15
X.	Association Renewals	Jill	5
XI.	Audit Findings	James	15
XII.	Database Report	David	10
XIII.	Next Meeting	John	
XIV.	Adjourn	John	

**Board vote required.*

NOTE: Public comment is permitted after discussion of each agenda item. If a Board vote is required, public comment is permitted prior to the vote.