

**Insure Montana Program
Board Meeting Agenda
May 5, 2009 – 1:00 to 3:00 p.m.
State Auditor's Office – 1st Floor Conference Room**

I.	Call to Order	Gail	5
II.	New Meeting Protocol	Jill	5
III.	Approval of Minutes*	Gail	5
IV.	Advisory Group	Monica	5
V.	Legislative Update	Monica	10
VI.	Current Enrollment Report	Helen	10
VII.	Program Update	Jill	10
	A. New Payment Procedure		
	B. Online Applications		
	C. CHIP/Medicaid Match		
	D. Agent Training		
VIII.	Income & Eligibility Subcommittee Recommendations	Jill	15
	A. Business Incentives*		
	B. Self Employment Income*		
IX.	Financial Report	Jill	10
	A. Current Budget		
	B. Experience Projection		
X.	Other Business	All	15
XI.	Next Meeting - August 11, 2009		
XII.	Adjourn	Gail	

**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.***