

AGENDA
Arkansas Health Insurance Marketplace Board of Directors

Thursday, December 05, 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 November 14, 2013, Meeting Minutes
- 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. Executive Director Role – Consultant vs. Individual
- G. Transition Discussion
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, Bureau of Legislative Research (BLR)
- H. Work Plan and Governance Discussion
--Mr. David Sodergren & Mr. Gary Lieberman, First Data
- I. Procurement Rules
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, BLR
- J. Operating Rules
--Ms. Jessica Middleton-Kurylo, Legislative Attorney, BLR
- K. Other Business

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*"

L. Questions and Other Discussion

M. Next Meeting – 8:30 AM on Wednesday, December 11, 2013

N. Adjournment