

**NH Vaccine Association – Board Meeting
October 14, 2010
Harvard Pilgrim Health Care, Bedford, NH
Presiding Officer: Susan Tenney, Chair**

I. Attendance. Participating in all or part of the meeting in person (P) or by telephone (T) were the following individuals:

Directors

Tu Nguyen (T)
Scott Beaudette (T)
Susan Tenney (T)
Dr. David Fredenburg (T)

Others

None

Dr. Jose T. Montero via his personal representative for this meeting, Marcella J. Bobinsky (T)

Directors who had previously advised would be unable to attend

Leslie Ludtke
Dr. John Modlin

CML

Fred L. Potter (T)
Claire M. Roberge (T)

II. Summary of Actions Taken and/or Recommended

A. Actions Taken (votes adopted)

1. To set the 2010/11 assessment level at \$22.00 per covered life.

III. Minutes

At 8:05 a.m., a quorum having been established, Chairperson Susan Tenney called the meeting to order. Ms. Tenney reminded the board that the purpose of the meeting was to finalize the assessment which had been thoroughly discussed at the Board's July meeting.

Mr. Potter advised that the MA BC/BS settlement had been finalized, just subject now to execution of confirmatory documentation, pursuant to the authorization extended to him by Board action the prior month. He commended the NH Insurance Department personnel, particularly NHVA board representative Leslie Ludtke for her diligence in follow up on that matter. He noted that the 10,000 covered lives estimated had been included now in the spreadsheet distributed for the meeting.

Ms. Roberge indicated that the vaccine cost and grant estimate revisions mentioned by the Department of Health also had been incorporated in the updated spreadsheet sent prior to the meeting.

It was the sense of the board, after considering all of these final adjustments, that the \$22.00 figure tentatively set in July remained reasonable.

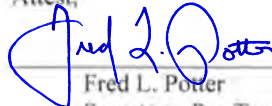
Upon motion duly made and seconded, it was unanimously

VOTED: To set the 2010/11 assessment level at \$22.00 per covered life.

There being no further business to be considered, the meeting was adjourned at approximately 8:20 a.m.

A true record.

Attest,



Fred L. Potter
Secretary, Pro Tem