

AGENDA
Board Meeting
September 25, 2019, 8:30am-10:30am
21 S. Fruit Street, Walker Building, Room 274, Concord, NH
Call-In Number: +1 646 558 8656 Meeting ID: 502 890 762

Time	Agenda Item
8:30-8:35	1. Welcome & Roll Call (Tenney)
8:35-8:40	2. Review and Acceptance of Minutes (Tenney) a. June 19, 2019 Board Meeting Minutes – VOTE
8:40-9:00	3. FY2019 Audit (Tenney) – Guest Karen Carew, Carew & Wells a. Review and Acceptance of the FY2019 Draft Audit Report by Carew & Wells – VOTE
9:00-9:45	4. Executive Director Report (Miller) a. Review and Acceptance of the CY2019 Payer Assessment Process and CY2020 Rate Setting – VOTE b. Review of YTD2020 Financial Statements c. Assessment Update
9:45-10:05	5. Governance (Tenney) a. Late Payment Interest Policy Revisions – VOTE b. Investment Policy Revisions – VOTE ▪ Investment Policy Recommendations, Dona Murray and Arlene Folsom, Bank of New Hampshire
10:05-10:20	6. DHHS Update (Daly)
10:20-10:30	7. Public Comments
10:30	8. Adjournment

Future Meetings:

- November 15, 2019, 9-11:30am

Directions: <https://nhvaccine.org/wp-content/uploads/2019/07/DIRECTIONS-to-NH-Insurance-Dept.pdf>