

AGENDA

Board Meeting

March 6, 2019, 8:30am-10:30am

1 Pillsbury Street, 3rd Floor Conference Room, Concord, NH

Call In #: 1-646-876-9923 Meeting ID: 480 643 638

Time	Agenda Item
8:30-8:35	1. Welcome & Roll Call (Tenney)
8:35-8:45	2. Review and Acceptance of Minutes (Tenney) a. January 3, 2019 Board Meeting Minutes – Vote b. January 16, 2019 Board Meeting Minutes – Vote c. January 16, 2019 Executive Session Meeting Minutes – Vote
8:45-9:10	3. Executive Director Report (Miller) a. Q4 2018 Assessment Status b. Specific Payer Assessment Adjustments i. Tufts Health Plan Arrearage Assessments ii. Employee Benefit Plan Administration Refund Request c. D&O Insurance Renewal Update d. RFI for Financial Management Services Update
9:10-9:20	4. Plan of Operation Changes (Miller) a. Plan of Operation Changes – Vote
9:20-9:40	5. TRICARE Update (Tenney/Miller) a. Washington Vaccine Association Request for Funds Discussion b. Specific Assessment Changes
9:40-9:55	6. DHHS Updates (Daly) a. Cross-border ME and NH Progress
9:55-10:10	7. New Matters (Tenney) a. Director Selection Proxies for Assessable Entities for June 19, 2019 Annual Meeting – Vote b. Board Governance Survey Discussion
10:10-10:20	8. Public Comment (Tenney)
10:20-10:30	9. Executive Session (Tenney)
10:30	10. Adjournment

Future Meetings:

- April TBD, 2019, Audit Committee Meeting
- May 22, 2019, Board Meeting, 8:30am
- June 19, 2019, Audit Committee, 8:30am
- June 19, 2019, Board Meeting, 10:00am, Annual Meeting
- September 13, 2019, Audit Committee, 8:30am
- September 25, 2019, Board Meeting, 8:30am

Directions: <https://nhvaccine.org/wp-content/uploads/2018/09/DIRECTIONS-TO-HELMS.pdf>