

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

September 23, 2024

3:00 P.M.

Zoom Meeting: Meeting ID: 874 7781 8928
Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes - July 29, 2024	5 mins 3:00 – 3:05
Operations Report	10 mins 3:05 – 3:10
Update re Preparation of 2025 Pass-Through Funding Report to CMS (Milliman Mid-Year Report to Estimate 2025 Pass-Through Funding)	10 mins 3:10 – 3:20
Review - Administrative Services RFP and Award	10 mins 3:20 – 3:30
Reserved for any Follow-Up discussion re any proposed changes to enabling legislation	10 mins 3:30 – 3:40
Report re David Regan Seat – Candidate Kate Skouteris Point32Health (HPHC)	5 mins 3:45-3:50
Report re HPIS Implementation	10 mins 3:50-4:00
Executive Session	As needed

<p>Board Meeting Schedule - All meetings at are Mondays @ 3 PM via Zoom, except the Annual Meeting which is Tuesday and in person.</p> <ul style="list-style-type: none"> - October 28, 2024 - November 25, 2024 - December 23, 2024 - January 27, 2025 - February 24, 2025 - March 24, 2025 - April 8, 2025 ANNUAL MEETING - IN PERSON - May 26, 2025 - June 23, 2025 - July 28, 2025 - August 25, 2025 - September 22, 2025 - October 27, 2025 - November 24, 2025 - December 22, 2025 	<p>Informational</p>
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