

Arkansas Health Insurance Marketplace Board of Directors

Finance Committee Meeting

Friday, January 26, 2018
10:00 am
Teleconference

Mr. John Womack
Mr. Greg Hatcher
Mr. Phillip Gilmore

- A. Call to Order and Remarks
 - Mr. John Womack, Chair
- B. Fiscal Q2 Report (Oct.-Dec. 2017)
 - a. Cost and Budget impacts of existing contracts
 - b. User fee reconciliation report
- C. Open Enrollment Metrics
 - a. User Fee/Revenue Projections for Fiscal Q3 (Jan.- March 2018)
 - b. Compare retention of enrollment
 - i. 2016→2017
 - ii. 2017→2018
 - iii. Active selections/auto-enrollment
- D. Financial impact of DHS waiver amendments if approved
- E. Resolution needed:
 - a. Maintain line of credit
- F. Next Meeting
- G. Public Comments
- H. Adjourn