



**Board of Directors Meeting**  
**8:30 a.m., Friday, February 10, 2012**  
**Austin Downtown Courtyard 300 E. 4<sup>th</sup> St.**  
**Rio Grande Room B, Austin, TX**

**The Board of Directors may meet in Executive Session in accordance with the Texas Open Meetings Act (Subchapter D, Section 551) to discuss personnel matters or to seek the advice of counsel.**

**Call to Order**

**I. Minutes from September 16, 2011 Meeting**

**II. Financial Reports**

- A. August, September, October, November & December 2011 Unaudited Financial Reports
- B. Third Quarter 2011 TDI Statement
- C. Investments Update
- D. 2011 Budget vs. Actual Expense Report
- E. 2012 Administrative Budget
- F. 2011 Assessment Report
- G. Other General Matters

**III. Executive Director's Reports**

- A. Board of Directors Summary
- B. Timeline Calendar
- C. Other General Matters

**IV. Board Issues and Administrative Matters**

- A. Low-Income Premium Subsidy Program Update
- B. Federal Grants Update
- C. Medicare Open Enrollment Notice
- D. 1/1/2012 Benefit/Rate Change Notice
- E. Federal Risk Pool (PCIP) Program Update
- F. Disease Management Program Update
- G. Executive Director's Office Lease Renewal
- H. Preliminary Dissolution Planning
- I. Other General Matters

**V. Third Party Administrator & Consultant Reports**

- A. Report from Medco Health Solutions
- B. Report from HealthLinx
- C. Report from BlueCross BlueShield of Texas

**VI. Public Comment**

**VII. Executive Session, if convened, and approval of any Executive Session actions**

**VIII. Adjournment**