

Compliance Advisory Committee

December 12, 2005
6:00 PM
Dr. James A. Adams Public Education Center

Mission Statement: *To serve the Community in a meaningful and constructive manner by selection of appropriate issues within our jurisdiction and developing information and recommendations for measurable improvement.*

Agenda

<ul style="list-style-type: none"> • Welcome and Opening Remarks • Auditor Selection Committee 	<p>Jack Eikenberg, Chairman</p> <p>Greta Campbell, Staff Liaison</p>	<p>5 minutes</p> <p>10 minutes</p>
Public Comment (limited to items on the agenda)		Open
Board Member Comments	Jane Kuckel, Ph.D., Board Liaison	10 minutes
Approval of Meeting Minutes: Oct. 10, 2005 Nov. 14, 2005	All	5 minutes
<p>New Business</p> <ul style="list-style-type: none"> • Review of Health Insurance Management and Operations • Directional Discussion: <ol style="list-style-type: none"> 1) Continuous Improvement – Operational betterments and fallbacks 2) Compliance – Regulatory and Board Policy conformance; Meeting written and approved standards of performance 	<p>Susan Strong, Director Insurance & Benefits Management</p> <p>All</p>	<p>45 minutes</p> <p>35 minutes</p>
Future Meeting Dates	All	5 minutes
Public Comment		Open
Good of the Order	All	5 minutes
Next Meeting: TBA		