

## Utah Defined Contribution Risk Adjuster Board Minutes

### Conference Call

*Approved*

**June 23, 2009**

**Attendees:** Dave Jackson, First West; Tanji Northrup, UID; Jim Pinkerton, Regence; Dennis Kunimura, PEHP; Stephanie Jensen, PEHP; Hasan Imam, PEHP; Cheryl Smith, Office of Consumer Health Services; Earl Hurst, Humana; Mark Brown, Select Health; Bob Wilcox, UID; Norman Thurston, DOH; Perri Babalis, Utah Attorney General

- Tanji called the meeting to order at 3:00 PM and proceeded to take roll.
- The first item on the agenda was the adoption of minutes from the June 3, 2009 meeting. Dave motioned and Mark seconded the motion to accept the minutes.
- Perri is making changes to the Bylaws. As a result, this will be on the agenda for the next meeting.
- The next item on the agenda was the election of Chair and Vice-Chair.
  - Earl made the motion to have a discussion of the position of Chair, seconded by Dennis.
  - Earl suggested that the members consider having Chairmen with a name not directly attached to a carrier, giving the community a perception that there is balance.
  - Mark believes the carrier is taking the risk and there is a need to have a representation of that risk, hence, the need for actuarial experience.
    - Dennis agreed with Mark. Dennis would like one of the carriers to be in the Chair position. They have the most at stake and a better understanding of the risk with the portal.
  - Earl asked Tanji to discuss the roll of the Chair. Perri stepped up and explained that the Chair is the Chief Executive Officer of the Risk Adjuster Board. The Chair has the power to call meetings (whereas, it takes 3 members to call an emergency meeting). According to the Bylaws, the Chair and Vice-Chair have the power to execute documents for the board.
  - Norm clarified that the Chair position is a work position but does not affect the decision or outcomes of the board. Perri confirmed that the Chair has voting power and the Chair person is encouraged to vote, but their vote is equivalent to the vote of all other board members. Perri clarified that the Chair's duty is for smoothly and efficiently running meetings. Their sole power is to call meetings.
  - Tanji asked for the move to close discussion. Jim motioned and Dennis seconded the motion.
  - Tanji asked for nominations for the Chair.
    - Jim nominated Mark Brown and Dennis seconded the motion.
    - Earl nominated Dave Jackson and Norm seconded the motion.
  - Earl made the motion to close nominations and to vote for the position of Chair. Jim seconded that motion.
  - Tanji asked if anyone wished to discuss the nomination further. Norm expressed his concern about perception. He wants the business community to have a leadership role. No other members had comments or concerns.
  - Dennis made the motion to vote for the position of Chair. Earl seconded the motion.
  - Tanji called on the board members and they voted in the following manner:
    - Dennis voted for Mark

- Earl voted for Dave
  - Jim voted for Mark
  - Norm voted for Dave
  - Mark voted for himself
  - Dave voted for himself
  - Bob is not yet appointed so Tanji broke the tie and voted for Mark
- Mark Brown will hold the position of Chair, by vote of 4-3.
  
- Tanji asked for the motion to open discussion for Vice-Chair. Mark motioned and Dennis seconded the motion.
  - Bob stated that since there were a lot of nominations for Dave, it would make sense to have a non-industry person to fill the position of Vice-Chair.
  - Tanji concurred with Bob.
- Tanji asked for the motion to accept nominations for Vice-Chair. Earl made the motion to nominate the Vice-Chair and Dennis seconded the motion.
  - Earl nominated Dave Jackson. Norm seconded the motion.
  - Mark nominated Jim Pinkerton. Dennis seconded the motion.
- Tanji asked for the motion to vote for Vice-Chair. Dennis moved to vote for Vice-Chair and Jim seconded the motion.
- Tanji called on the board members and they voted in the following manner:
  - Dennis voted for Jim
  - Earl voted for Dave
  - Jim voted for himself
  - Norm voted for Dave
  - Mark voted for Jim
  - Dave voted for himself
  - Tanji broke the tie by voting for Dave
- Dave Jackson is the Vice-Chair by vote of 4-3
- Tanji thanked Dave and Mark for accepting these positions.
- The last item on the agenda was the Plan of Operations for General Frame Work. Tanji asked if there was any need for discussion on this issue. Members did not wish to discuss this issue.
- Tanji asked if there was a need to discuss any other business. There was none at this time.
- Tanji asked for the motion to adjourn this meeting. Dennis made the motion and Mark seconded the motion.
- Meeting adjourned at 3:25 PM