

**NOTICE OF SPECIAL MEETING
INDIANA COMPREHENSIVE HEALTH INSURANCE ASSOCIATION**

NOTICE is hereby given of the Board of Directors meeting to take place on January 7, 2015, commencing at 2 pm. The purpose of the meeting is set out in the Agenda below:

Open Telephonic Meeting

2 p.m. / Call to Order – Listing of Attendance

- I. Update on Administration
- II. Update on Financial Status
- III. Grant Funds
- VI. Meeting Schedule for 2015
- VII. New or Other Business
- VIII. Adjournment

Access:

866-801-0596
Code is 8775376

Board of Directors:

Dennis Casey, Chairman
Stephen Robertson
Zac Jackson
Michelle Rice
Leah Smith
Dr. Kathleen Shook
Dan Krajnovich
Thomas Locke
Tom Zurek

Member Representative
Commissioner of Insurance
State Budget Department
Consumer Representative
Consumer Representative
Provider Representative
Member Representative
Member Representative
Member Representative

Executive Director: Douglas Stratton