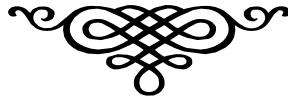


*Meeting Agenda*  
*WV Children's Health Insurance Board*  
*Thursday, July 29, 2010, at 10:00 AM*  
*Higher Education Policy Commission's Conference Room*  
*1018 Kanawha Boulevard East – 9<sup>th</sup> Floor*  
*Charleston, West Virginia 25301*



Call to Order – SHARON L. CARTE, EXECUTIVE DIRECTOR

Approval of Minutes

→ *Minutes of the June 3, 2010 Board Meeting*

Director's Report – SHARON L. CARTE, EXECUTIVE DIRECTOR

Overview of Health Insurance Exchange – JEREMIAH SAMPLES, WV INSURANCE COMMISSION

Application of Fluoride Varnish by Primary Care Physicians and Follow-up Dental Referrals – David Walker, D.D.S. & ELLIOT R. SHULMAN, D.D.S.

Review of Financial Statements – STACEY L. SHAMBLIN, FINANCIAL OFFICER

Review of Quarterly Actuarial Report – DAVE BOND, CCRC ACTUARIES

Approval of CHIP Financial Plan for SFY 2011

Other Business

Public Comment

Next Meeting Date: ***Thursday, October 28, 2010 at 10AM***

Adjournment