AGENDA

1. Welcome & introduction of Insurance & Real Estate Committee staff & OHA staff
2. Roll call
3. Approval of Agenda
4. Approval of minutes of 8/23/2019
5. Public comment (two-minute limit; written submissions of any length accepted*)
6. Reminder re FOIA and Open Meeting laws – 5 min. (Sean King & Adam Prizio)
7. Introductory comments and reflections on task force by each member – 5 min. each
8. Discussion and possible appointment of two co-chairs, per legislation – 15 min.
9. Level-setting:
   a. Limits on state authority: self-funded vs. fully insured – 10 min. (OHA Attorneys and Bob Krzys as needed)
   b. HDHPs and HSAs overview – 10 min. (Bob Krzys & OHA attorneys)
10. Next steps – 15 min.
    a. Number & cadence of meetings
    b. Topics to be covered
    c. Work flow leading to successful report to legislature in February 2020
11. OHA logistics – 3 min. (Ted Doolittle)
12. Other business

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