

Meeting Agenda

WV Children's Health Insurance Board
Thursday, August 5, 2021, at 10:00 AM
One Davis Square, Conference Room 93
Charleston, West Virginia 25301

Meeting ID

meet.google.com/pjp-zzzb-vkv

Phone Numbers

[401-594-2700](tel:401-594-2700)

PIN: 479 683 070#

Call to Order – STACEY SHAMBLIN, ACTING DIRECTOR

Approval of Minutes

- *Minutes of the May 6, 2021 Board Meeting*

Director's Report – STACEY SHAMBLIN, ACTING DIRECTOR

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

Review of Quarterly Actuarial Report – DAVE BOND, CONTINUING CARE ACTUARIES

Other Business

Public Comment

Adjournment

**This is the preliminary agenda as of the date submitted to the Secretary of State's Office.
The final agenda will be posted on our website at www.chip.wv.gov
no later than three days prior to the meeting.*