

Meeting Agenda
WV Children's Health Insurance Board
Thursday, December 6, 2018, at 10:00 AM
One Davis Square, Conference Room 93
Charleston, West Virginia 25301



Call to Order – STACEY L. SHAMBLIN, ACTING DIRECTOR

Approval of Minutes

- Minutes of the August 24, 2018 Board Meeting

Director's Report – STACEY L. 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

Next Meeting Date (*tentatively scheduled*): **Thursday, February 28, 2019**

Adjournment

**This is the preliminary agenda as of the date submitted to 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.*