

**Meeting Agenda**  
**WV Children’s Health Insurance Board**  
**Thursday, July 30, 2020, at 10:00 AM**  
**Teleconference**  
**Call 681-245-6817    Conf ID 466125569**

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**Call to Order** – JEAN KRANZ, EXECUTIVE DIRECTOR

**Approval of Minutes**

- *Minutes of the April 30, 2020 Board Meeting*

**Director’s Report** – JEAN KRANZ, EXECUTIVE DIRECTOR

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

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

**Approval of Financial Plan for SFY 2021** – 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](http://www.chip.wv.gov)  
no later than three days prior to the meeting.*