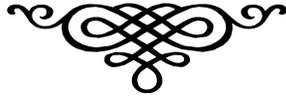


*Meeting Agenda*  
*WV Children's Health Insurance Board*  
*Thursday, January 30, 2014, at 10:00 AM*  
*2 Hale Street*  
*Charleston, West Virginia 25301*



Call to Order – SHARON L. CARTE, EXECUTIVE DIRECTOR

Approval of Minutes

→ *Minutes of the October 31, 2013 Board Meeting*

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

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

Review of Quarterly Actuarial Report – DAVE BOND, CCRC ACTUARIES

Third Party Administrator Assessment for

Upcoming Federal Compliance Issues – PAULA WALKER, BERRY DUNN

Senate Bill 366 and House Bill 4213 to Transition CHIP to the

Department of Health and Human Resources – SHARON L. CARTE, EXECUTIVE DIRECTOR

Other Business

Public Comment

Next Meeting Date: *Thursday, April 24, 2014*

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](http://www.chip.wv.gov) no later than  
three days prior to the meeting.*