

AGENDA



Board of Director's Meeting

Thursday, December 12, 2019, 3:00 pm - 4:00 pm

Conference Call

- A. Roll Call Sandy
- B. Public Comment Ted
- C. Meeting Minutes Ted
 - The minutes from the October 2 and October 4, 2019 Board of Director's meetings have been provided to the board.
 - Approval is requested.**
- D. MMIA Work Plan - July 1, 2019 - June 30, 2020 Alan
 - Staff will present the new work plan to the board.
 - Approval is requested.**
- E. Other Business Ted
 - Board and Staff Event - Lewis & Clark Tap Room, Helena - January 23, 2020
 - Board of Director's Meeting - Helena - January 24, 2020
- F. Chair will close the next session of the meeting to discuss claims performance issues in MMIA WC Program. Ted
- G. MMIA WC Program Alan
- H. Chair will reopen meeting. Ted
- I. MMIA CEO Contract Renewal Ted
- J. Adjourn Ted