

**CATASTROPHIC HEALTH CARE COST PROGRAM  
BOARD OF DIRECTORS**

**AGENDA**

**BOISE CENTER ON THE GROVE  
September 27, 2022  
11 am MST**

- 11 am I      CALL TO ORDER**
- II      Approve the minutes – *Action Item***
- III      Financial Report – *Carolyn***
- IV      Contract - Martha – *Action Item***
- V      Contract -IAC – *Action Item***
- VI      2022 Audit – *Action Item***
- VII      Legal Opinion – *Steve Kraft***
- VIII      Case Review - *Action Items***
- a. Problem cases**
  - b. Cases**

**Other Business**

**12 pm      ADJOURN**

*All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion. Some portions of this meeting, may require the Board to go into executive session in accordance with Section 74-206, Idaho Code.*