

- FIN-C-01 Financial Solvency and Minimum Medical Loss Ratio Policy
- FIN-C-04 Restricted Reserves and Investments Policy

3:45 PM <i>Approval</i>	Unite Us	Marni Kuyl
4:05 PM <i>Discussion / Approval</i>	RSHIF Project Charter	Cyreena Boston-Ashby
4:20 PM <i>Update / Discussion</i>	ORCHWA	Cyreena Boston-Ashby
4:30 PM <i>Approval</i>	Adjournment	Marni Kuyl

Documents electronically sent in packet & on Huddle (but not in Board Binder):

- Meetings Digest
- Board Quality Metrics Update
- Provider Performance
- Provider Performance RAE SS
- KPI Clinical
- KPI Financial