



National Health Insurance Board of Directors

Meeting Summary

At the 98th National Health Insurance Board of Directors meeting held Tuesday July 28th via Microsoft Teams, the following matters were reviewed, discussed and/or approved.

1. Directors Received:

- CEO's Summary Report for June
- Chief Financial Officer's Financial Quarterly Report
- Compliance Update/Report presented by the CFO
- Medical Director's Report on Operations and the Treatment Abroad Program
- Update on pending legal matters
- Update on signing of Provider Services Agreements
- HR Committee Updates
 - Interviews for CEO position
 - Update on Medical Director recruitment
 - Update on Chief Financial Officer recruitment
 - Advertisement of key vacant positions

2. Directors Reviewed:

- Previous Board Minutes and Action Items
- Claims for Reimbursement of Medical Expenses
- Grand Turk Office lease options

3. Directors Discussed:

- The publication of Board meeting summaries
- Cabinet Paper on Long-term care patients
- Addition of Judges and SIPT attorneys to the plan
- Other staffing matters

4. Directors Approved:

- IT Manager appointment

[ENDS]