



National Health Insurance Board of Directors

Meeting Summary

At the 99th National Health Insurance Board of Directors meeting was held Tuesday August 25th and continued September 1st, 2020 via Microsoft Teams, the following matters were reviewed, discussed, and/or approved.

1. Directors Received:

- CEO's Summary Report for July
- Chief Financial Officer's Financial Quarterly Report
- Compliance Update/Report presented by the CFO
- Audit Report – FY2015-2018
- Medical Director's Report on NHIP Operations including:
 - the Treatment Abroad Program
 - Provider Services Agreements

2. Directors Reviewed:

- Previous Board meeting Minutes, Summary and Action Items
- Grand Turk Office lease options

3. Directors Discussed:

- NHIB's position on medically necessary Bariatric Surgery
- Addition of Judges and SIPT attorneys to the NHIP
- Other staffing matters

4. Directors Approved:

- IT Manager's appointment
- NHIB Position Paper on Bariatric Surgery
- Funding extension for Long-term Care patient subject to MOH reimbursement.

[ENDS]