

- H. [Proposed 2011 Board Meeting Dates](#)
- I. [Enrollment, Validation and Payment Project \(EVP\) Update](#)
- J. Future Items for Discussion

- 10:45 a.m. **8. Health Insurance**
- A. [Approval of 2011 Guidelines and Uniform Benefits](#)
 - B. [Dual-Choice Enrollment Statistics](#)
 - C. [Establish Dual-Choice Enrollment Dates](#)
 - D. [Report on Health Plan Employer Data and Information Set \(HEDIS®\) and Consumer Assessment of Health Plans Survey \(CAHPS®\)](#)
- 11:15 a.m. ***9. Consideration of Bid Results – Pharmacy Benefit Manager**
- 10. Announcement of Action Taken on Business Deliberated During Closed Session**
- 12:00 noon **11. Adjournment**

Times shown are estimates only.

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) for deliberating or negotiating the investing of public funds.

 If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.
