

10:30 PM

OTHER BUSINESS

PAUL BLUESTEIN

<p>DISCUSSION</p>	<p>I. Approval of minutes of October 1, 2011 M-David Tedesco; S-Brent Wilkes. Discussion – In the Related Vote on 2012 benefit changes, clarify what the 2011 benefit was for the modified co-pays. APPROVED unanimously as amended.</p> <p>II. Set meeting dates for 2012. The dates will be: Monday, April 30, 9-12, conference call: Friday August 3, 9-2, in person; Friday, October 5, 9-2, in person; Friday, December 14, 9-12, conference call.</p> <p>III. Elect a Chair for 2012. MOVED by Paul Bluestein, to elect Brent Wilkes as Chair; SECONDED by Kathy Burek; APPROVED unanimously</p>
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10:40 AM

OTHER BUSINESS – GOODBYE TO MINDY SCHARLIN

PAUL BLUESTEIN

<p>DISCUSSION</p>	<p>Paul Bluestein thanked Mindy Scharlin for her service as a founding Board member, for always offering a valuable, unique perspective, and for adding her voice to the Board's deliberations and decisions. Paul noted that Mindy joined the Board to help launch a risky and critically important initiative, and she stayed to see it succeed beyond all expectations.</p>
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10:45 AM

ADJOURNED
