

**HPA BOARD OF DIRECTORS’
CONFERENCE CALL
Friday, February 2, 2018
10 - 11:30 AM

1-800-747-5150
Access Code – 4622293#**

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| I. | Chair’s Report
Antitrust Statement (attached)
Adoption of Minutes, December 20, 2017 (attached) | Don Ingalls |
| II. | President’s Report
Member and Stakeholder meetings
Proposed 2018 Policy Agenda | Eric Linzer |
| III. | New York State Budget
Taxes, Fees and Assessments
State Programs
Commercial Issues | Harold Iselin/Kathy Preston/Andy Fogarty |
| IV. | Budget & Single Payer Consultant
Campaign Consultant RFP Responses (attached)
Discussion and Next Steps | Bob Hinckley/Leslie Moran |
| V. | Federal Issues
Association Health Plans
EP Lawsuit | Leslie Moran
Kathy Preston |
| VI. | Strategy on 2019 Rates | Eric Linzer/Harold Iselin |
| VII. | HANYS Collaborative Shared Agenda | Eric Linzer |
| VIII. | Administrative Issues
HPA PAC
Dues Invoices
Potential Affiliates (potential vote)
Office Lease | Eric Linzer |