

What: Executive Committee Meeting
 Date & Time: August 22, 2019; 2:30 – 3:30 p.m. PDT
 Location: Teleconference
 Conference Line: (267) 930-4000; Conference ID: 103063718#

Notice: Meeting may be recorded for the benefit of the secretary. The WVA intends to delete the recording after the minutes of the meeting are approved.

Approx. Time	Pg.	Topic / Anticipated Action	Presented by:
2:30-2:35 p.m.		1. Welcome & Introductions a. Notification of Recording	J. Sobeck
2:35-2:40 p.m.	*	2. Calendar Consent Items (Proposed Form of Votes–Handout) a. Executive Committee Meeting (June 13, 2019)	J. Zell
2:40-2:50 p.m.	*	3. Financial Update a. Overview	J. Zell
2:50-2:55 p.m.	*	4. Communications Proposal Update	J. Zell
2:55-3:15 p.m.	* *	5. KV/Contractor Transition a. Status Update b. Vendor Options/RFP c. New Hires d. Vote to Ratify ED Transition Actions e. Vote to approve Cindy Strandberg as an independent contractor to perform provider and payer communication work	J. Zell
3:15-3:25 p.m.		6. Next Steps	J. Zell
3:25-3:30 p.m.		7. Closing	J. Zell

*Indicates agenda item attached.