

Agenda
California's Valued Trust Board Meeting
November 19, 2009
9:00 a.m.

OPEN SESSION

- I. Call to Order
 - A. Additions to Agenda
 - B. Approval of Agenda
- II. Approval of Consent Agenda Item
 - A. September 16-18, 2009 Board Meeting Minutes
- III. Director of Financial Services
 - A. Finance Report
 - B. Financials with Reserve Designations
- IV. Director of Operations
- V. Wellness Coordinator
- VI. Calendar Committee Meetings
- VII. Alternative Retreat Locations
- VIII. Coalition Reports

CLOSED SESSION

- I. Chris Kosson - Burchfield
- II. Mental Health Parity
- III. Mercer Follow-up
- IV. Rating Over and Under 100 Groups
- V. Director of Business Development and Marketing
- VI. Board Member Insurance
- VII. General Counsel Update
- VIII. Pharmacy Appeal Process
- IX. Media Inquiry

INFORMATION ITEMS

- I. Consultant and Attorney Billings
- II. Board Actions
- III. Check Register