

**MAJOR TASKS/DECISIONS FOR OEBC – JULY-DECEMBER 2007**  
*Draft 6/18/07*

In order to begin outlining a work plan for the Board, staff has identified an initial list of major tasks or decisions to be addressed by the Board over the coming months. It is anticipated that the OEBC consultant, once selected, will also be able to help identify what is needed. The Board is being asked for input and feedback, specifically addressing the following questions:

1. What's missing?
2. What types of information does the Board need prior to making decisions on specific issues?
3. Who needs to be involved in helping to frame or explore specific issues? (Who are the major stakeholders? How can their input or feedback be best gathered, for instance should there be a work group formed or might there be some other way in which such input or feedback could be solicited?)

**Tasks/Decisions**

- Adopt Board procedural rules
- Adopt contract and procurement rules
- Select chair, vice-chair
- Select consultant
- Determine eligibility for coverage
- Determine model for administration
- Clarify phase-in schedule for districts
- Determine phase-in schedule for benefits (can/should "optional" benefits, such as life and disability be postponed until 2009?)
- Determine plan designs to include in RFPs
- Determine quality and administrative requirements/preferences for carriers