

POLITICAL SUBDIVISION WORKERS' COMPENSATION ALLIANCE  
BOARD MEETING  
February 10, 2010  
Texas Association of Counties  
4th Floor Board Room  
1210 San Antonio Street, Austin, Texas 78701

AGENDA

- I. Call to Order
- II. Consider for Approval December 9, 2009 Meeting Minutes
- III. Discussion, Consideration and Possible Action on the Following Items Regarding Financial Update
  - a. Expenses v. Budget
  - b. Income Statement
  - c. Balance Sheet
  - d. 2009 Pool Bill Counts
- IV. Discussion, Consideration and Possible Action on the Interlocal Agreement for Texas Municipal League Intergovernmental Employee Benefits Pool
- V. Discussion, Consideration and Possible Action on Reducing Required Pre-Authorization for Doctors Contracted with the Alliance
- VI. Discussion, Consideration and Possible Action on the Renewal of the Ingenix Contract and the Consultant Agreement
- VII. Discussion, Consideration and Possible Action on the Texas Department of Insurance Division of Workers' Compensation Performance Based Oversight Working Group
- VIII. Discussion, Consideration and Possible Action on the Following Items Relating to the Alliance Monthly Status Update:
  - a. Directory Additions
  - b. Complaint Log
  - c. Physician Advisory Committee
  - d. Office Manager Notifications
  - e. Re-credentialing
  - f. Job Descriptions
- IX. Select Future Meeting Dates
- X. Adjourn