

## **MEETING AGENDA**

The Office of Superintendent of Insurance ("OSI") announces a meeting of the Patient's Compensation Fund Advisory Board on October, 12, 2023, at 8:00 am. The meeting will be held in person with a virtual option.

## **In-person Location:**

## Virtual Option (Zoom):

- 1. CALL TO ORDER Board Chair
  - a. Board Roll-Call
  - b. Introductions
  - c. Approval of the Agenda
  - d. Approval of meeting minutes
- 2. CONTINUATION OF SURCHARGE RATE HEARING TO CONSIDER ADDITIONAL EVIDENCE (IF ORDERED BY OSI)
- 3. DISCUSSION REGARDING EVIDENCE PRESENTED DURING SURCHARGE RATE HEARING
- 4. DISCUSSION OF PROCESS TO PREPARE WRITTEN RECOMMENDATION TO BE CONSIDERED BY THE BOARD CONCERNING THE 2024 SURCHARGE RATES
- 5. OTHER MATTERS OF THE BOARD
- 6. NEXT MEETING DATE

## **ADJOURNMENT**

Patient's Compensation Fund Advisory Board