

National Health Insurance Board of Directors Meeting Summary

At the 100th National Health Insurance Board of Directors meeting was held Tuesday September 29th, 2020 via Microsoft Teams, the following matters were reviewed, discussed, and/or approved.

1. Directors Received:

- CEO's Summary Report for August
- Chief Financial Officer's Financial Quarterly Report
- Compliance Update/Report presented by the CFO
- Audit Report FY2016-2018
- Medical Director's Report on NHIP Operations

2. Directors Reviewed:

- Previous Board meeting Minutes, Summary and Action Items
- Other staffing matters

3. Directors Approved:

• The Deputy Chief Financial Officer as Acting Chief Financial Officer during the recruitment process.

[ENDS]