

National Health Insurance Board of Directors

Meeting Summary

At the 101st National Health Insurance Board of Directors meeting was held Tuesday November 3rd, 2020 via Microsoft Teams, the following matters were reviewed, discussed, and/or approved.

1. Directors Received:

- CEO's Summary Report for September including:
 - Update on registration process for Voluntary contributors
 - Actuarial and Benefits package review
 - Bariatric Surgery Update
 - Update on NHIB Grand Office rental space
- Chief Financial Officer's Financial Report for Second Quarter
- Compliance Update/Report presented by the Acting CFO
- Medical Director's Report on NHIP Operations including:
 - the Treatment Abroad Program
 - Review of Reimbursement Claims
 - Update of Bariatric Surgery
 - Update of Long-term Care patients

2. Directors Discussed:

- Other staffing matters
- Need for Appeals Tribunal Appointments

[ENDS]