

National Health Insurance Board of Directors Meeting Summary

At the 102nd National Health Insurance Board of Directors meeting was held Tuesday January 26th, 2021 via Microsoft Teams, the following matters were reviewed, discussed, and/or approved.

1. Directors Received:

- Chief Financial Officer's Financial Report for Third 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 Approved the Acting CEO appointments for the NHIB.

3. Directors Discussed:

- Other staffing matters
- The need for a policy to guide COVID emergencies and other policy amendments.

[ENDS]