

Patient's Compensation Fund Advisory Board

Meeting Agenda

Thursday, August 25 at 3:00 PM

Join via Video:

<https://us06web.zoom.us/j/83253844783?pwd=YuUlpMzRaUmpDS29rUXBQZ0FzWk92dz09>

Join via Phone:

+1 669 444 9171

Meeting ID: 832 5384 4783

- 1. Call to Order – Chair**
 - a. Roll call
 - b. Approval of Agenda
 - c. Approval of Minutes – March 23, 2022
- 2. Introduction of PCF Advisory Board Counsel**
- 3. Report on PCF Status (Integrion)**
 - a. Number of Participants
 - b. Surcharges Collected
 - c. Expenses
 - d. Balance Sheet
- 4. Report on Tracking and Allocation of Settlements (Integrion)**
- 5. Review of Pinnacle Actuarial Study (Pinnacle Actuarial Resources)**
- 6. Discuss Rate Hearing Schedule**
- 7. Public Comment**

Adjournment