



VEHI Board Meeting

Date: April 17, 2025 Time: 3:30 – 5:30 pm

Location: This meeting will be conducted virtually.

Join Zoom Meeting <https://us02web.zoom.us/j/84989680763?pwd=duOd0j5CF2RaorMRJBy0saA4HIDLba.1>

Meeting ID: 849 8968 0763 Passcode: 302638

One tap mobile: +13052241968,,84989680763# US

Board Members:	Mike Fisher, Board Chair, Lance Mills, Vice Chair Suzanne Dirmaier, Lisa Grout, Andrew Haas, Cheryl Scarzello
VEHI Management Team:	Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner

Agenda Topic	Time Allotment
Call to Order	
1) Review and Adopt Agenda	
2) Public Comment	5 minutes
3) Discuss Update on Legislative Issues (Reference Based Pricing)	30 minutes
4) Discuss Benefit Design/Timeline (Mark 20 minutes, Bobby-Jo 20 minutes)	40 minutes
5) Discuss RFI Considerations Document from March Meeting	30 minutes
6) Adjourn	