Agenda

UACIM BOARD OF DIRECTORS MEETING

April 12, 1995, 4:00-5:00

Olympia Park Hotel, Board Room

4:00 PM	Call To Order & Welcome	Gary Herbert
	Review of Board Member's Absent	Gary Herbert
	Approval of March 9, 1995, Minutes	Gary Herbert
	Board Ratification involving Grand County Special Districts	Gary Herbert
	Questions/Concerns involving Uintah County Recreation District	Gary Herbert
	Brokerage Report 1. Board Options regarding Surplus Held in Escrow & Claim Payment Priority 2. Insurance Declination Letters for Drivers	Jess Hurtado
	UACIM Assistant Administrator	Brent Gardner
	Monthly Financial Statement Review	Brent Gardner
	Loss Prevention Report 1. County Accident Review Boards	David Nelson
	Litigation Committee & Claims Report 1. Statute Requirements for Insurance Bidding	Kent Sundberg, Doug Alexander
	Box Elder Third-Party Nursing Home Agreements	Brent Gardner
	Interagency Agreements	Brent Gardner
	Budget for Legal Council	Brent Gardner
	Other Business	Gary Herbert
5:00 PM	Membership Meeting	Ballroom I

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