

AGENDA

Michigan Health Endowment Fund Special Board Meeting

Wednesday, June 29, 2016

Lansing Radisson
111 North Grand Avenue, Lansing, Michigan 48933

9:30 am

The mission of the Michigan Health Endowment Fund is to improve the health of Michigan residents, with special emphasis on the health and wellness of children and seniors, while reducing the cost of health care.

9:30 a.m. – 9:35 a.m.

Opening: Rob Fowler

- Call to order of Board Meeting
- Roll call

9:35 a.m. – 9:40 a.m.

Public Comment

Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves

9:40 a.m. – 9:45 a.m.

Resolution to approve Medicare supplemental insurance subsidy program.

9:45 a.m.

Adjourn

Michigan Health Endowment Fund

Resolution Approving Medicare Supplemental Insurance Subsidy

June 29, 2016

Resolved, that for the purpose of administering the Fund's Medicare supplemental insurance subsidy program for 2017, a Medigap subsidy eligibility household income means test threshold of 150% of Federal Poverty Level be and it hereby is approved;

Resolved, that monthly premium subsidies to qualifying Medicare supplemental insurance policy holders be adopted as follows: under 65 years of age with disabilities: \$125; ages 65 to 75: \$40; ages above 75: \$65.