



COHBE Board of Directors

Agenda

January 17, 2013

12:00 PM to 1:00 PM

Conference Call

866-299-7945, PIN 5299330#

I.	Welcome & Introductions	5 min
II.	Branding and Name	15 min
	i. Presentation	
	ii. Public Comment	
	iii. Vote	
III.	Out of Pocket Calculator Contract with Checkbook	15 min
	i. Presentation	
	ii. Public Comment	
	iii. Vote	
IV.	Provider Directory Contract with Treo Solutions	15 min
	i. Presentation	
	ii. Public Comment	
	iii. Vote	
V.	Update on CRM and Service Center	10 min
VI.	Adjourn	1:00 PM