

PDAB Board Policies – Discussion Topics

1. Section 3(I) refers to conversations with media and lobbyists. As discussed in the prior board meeting, conversations with coworkers who do not have a conflict of interest are not prohibited.
2. The policies around Upper Payment Limits, Savings Calculation, and Affordability Review Methodologies will be determined later. Advisory Groups have not been established yet.
3. Staff provide a summary to the board on the Affordability Review process.
4. Discuss the process for selecting a chair.
5. Executive Sessions:
 - a. Most will be planned and will not require a vote.
 - b. Ad hoc executive sessions can be called by an affirmative vote of three members.
6. Conflicts of Interest:
 - a. If a member has a conflict then they must recuse themselves from any executive session discussions.
 - b. Any member with a conflict cannot participate in a vote related to their conflict of interest.
 - c. Members should disclose their conflict before recusing themselves.