

ATTIC's HEALTH INSURANCE PROVIDERS (AHIP) COMMITTEE CHARTER

MISSION

"To address and disseminate information on the pressing issues facing the Health Insurance Industry, in so doing, ensuring Competition with Collaboration within the Health Insurance Industry. To interact with Industry stakeholders regarding the issues raised, resulting in the positive promotion of the Health Insurance Industry in all facets of Business."

COMPOSITION OF COMMITTEE/REPRESENTATION

The Committee shall comprise representatives from each Health Insurance Company

SCOPE OF ACTIVITIES

Meet, discuss and prioritise pressing issues facing the Health Insurance Industry

Make recommendations to the Vice President of Life to take to the ATTIC Board where necessary

Invite subject matter experts as and when needed

GUIDING PRINCIPLES

- 1) Self-Regulation
- 2) Sharing of Information – To openly share information of a non-confidential nature to aid in the discussion and resolution of the issues raised
- 3) Reputation of the Industry – To maintain the dignity and sound reputation, and where possible, seek to enhance the reputation of the Health Insurance Industry
- 4) Deal with Issues that affect the Majority – however a vote can be taken on issues affecting the minority, with the committee proceeding according to the outcome of the vote
- 5) To Act Professionally

MODUS OPERANDI

This Committee will:

Meet on the third (3rd) Thursday of every month from 1.30pm to 4:00 pm

Rotate the Chairman and Vice-chairman on an annual basis, with both outgoing members remaining on the Committee for at least a further year

Each Committee Member, in the event of their being unable to attend a meeting, will be required to submit any agenda points they had for discussion, they will also be required to submit any outstanding information and to send an alternate to attend the meeting

Report to the Committee Senior Members, any Committee Member who has three (3) consecutive unexcused absences from meetings, to discuss the possibility of a new member from that company being nominated

Receive the Agenda for the upcoming meeting on the Monday before the meeting, and receive the minutes of the meeting within three (3) days

Send a copy of the minutes to each respective CEO after each monthly meeting

Require a Quorum of Fifty Percent (50%) of Companies represented for each meeting