



Board Meeting Minutes – 7.15.24
Special Virtual Meeting
2:00 p.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the NDCC 43-44.

Board Members Present: Meredith Wagner, Amanda Ihmels, Nancy Overson, and Courtney Hoikkala

Also present: Matt Menge, Brooke Fredrickson, NDBODP Executive Secretary

Absent: Janel Getz

I. **Call to Order:** Meredith called the meeting to order at 2:01 p.m.

II. **Bailey Holmquest Renewal Application**

- a. Brooke explained that Bailey Holmquest had disclosed an insurance fraud investigation and contract termination with BCBS of North Dakota on her renewal application. Brooke reached out to BCBS to ask for additional information, which they would not disclose. Matt Menge was notified and communicated with the BCBS legal department. Matt is requesting board approval to issue a subpoena to BCBSND for the documents regarding this case and authorization to communicate with the state insurance department. Discussion was held on the process of issuing a subpoena. Amanda moved to have Matt Menge issue a subpoena to BCBSND, communicate with the state insurance department, and issue a letter to the licensee regarding this investigation. Nancy seconded. Roll call vote: Meredith – yea, Amanda – yea, Nancy – yea, Courtney – yea, Janel – n/a. Motion passed.

III. **Adjournment:** Meeting adjourned at 2:20 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary