

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
October 29, 2012 1:00 to 3:00 p.m.
Conference Call

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – August 6, 2012 (See attached)
4. Board Membership Status (See attached including appointment letters)
5. Executive Director’s Report – Cecil Bykerk
 - Grant Program
 - Post 12/31/2013
6. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
7. HIPIOWA-FED – Cecil
 - Current enrollment statistics (See attached)
 - CCIIO Audit
 - Marketing campaign
 - Review for takeover by Federal PCIP
 - Salary starting date issue
8. PBM Report – Alan Kellogg & Andy Krull
9. Actuarial Report – Premium Rates – Peggy Onstott (See attached)
10. Grievance Committee Report – Kevin Van Dyke and Cecil
11. Other/New Business – Other
12. IHBRA Items – Bill (See attached)
13. Closed Session (If necessary)
14. Next meeting – Board discussion
15. Adjournment