

IOWA COMPREHENSIVE HEALTH ASSOCIATION
Board of Directors Meeting
December 8, 2021 11:00 a.m.

Zoom Meeting

AGENDA

1. Welcome & Roll Call
2. Review of Agenda
3. Approval of Minutes – September 8, 2021 and November 19, 2021 (see attached)*
4. Executive Director’s Report – Cecil Bykerk
5. Dialysis Claims/MedWatch – Cecil Bykerk & Debbie McCormick
6. Administrators Report – Financial Report – Greg Woodyard(See attached)
- Operations Report - Shannon Wolf (See attached)
7. PBM Report – Alan Kellogg
8. Actuarial Report- Fritz Busch
9. Other/New Business
10. IHBRA Items
11. Executive Director/Assistant Executive Director Position*
12. Executive Session – If necessary
13. Adjournment

*Requires Board Action