

**IOWA COMPREHENSIVE HEALTH ASSOCIATION
IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE ASSOCIATION**

**April 1, 2022
Zoom Meeting
3:30 p.m.**

A G E N D A

I. Introduction of Attendees

II. **IIHBRA ANNUAL MEETING OF MEMBERS**

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|----|-------------------------------|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes* | Joe Day |
| C. | Annual Review of Association* | Bill Boyd |
| D. | Other/New Business | Joe Day |
| E. | Adjourn | |

III. **ICHA ANNUAL MEETING OF MEMBERS**

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|----|-------------------------|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes* | Joe Day |
| C. | Other/New Business | Joe Day |
| D. | Adjourn | |

IV. **ICHA/IIHBRA BOARD MEETING**

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|----|--|----------------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Antitrust Statement | Bill Boyd |
| C. | Conflict of Interest Policy | Bill Boyd |
| D. | Approval of December 22, 2021 Meeting Minutes* | Joe Day |
| E. | Report of the Auditor* | Michael Barton |
| F. | Form 990* | Michael Barton |

- G. IHBRA:
1. Report of Administrator Bill Boyd
 2. Litigation Bill Boyd
- H. Report of Nominating Committee
1. Election of Officers Angela Burke Boston, Joe Day
- Nominees:
Joe Day – President
Angela Burke Boston – Vice President
Kevin Van Dyke – Secretary
Matt Johnson - Treasurer
- I. Appointments to Nominating, Grievance and Actuarial Committees Joe Day
- J. HIPIOWA Administrative Reports BML -Shannon Wolf
1. Financial Report Jeremy Diehl– BML
 2. Operations Report* Shannon Wolf – BML
 3. Wells Fargo Line of Credit Bill Boyd
- K. Medtrak and PBM Consultant’s Report* Andy Krull, Alan Kellogg
- L. Actuarial Committee* Fritz Busch
- M. Dialysis Matter Cecil Bykerk, Debbie McCormick, Shannon Wolf – BML
- N. Grievance Committee Cecil Bykerk, Bill Boyd
- O. Executive Director’s Report Board Listing* Cecil Bykerk
- Q. Future of the Pool Discussion Joe Day, Cecil Bykerk, Bill Boyd,
- R. Annual Report of Association* Joe Day, Cecil Bykerk, Bill Boyd
- S. Other/New Business Joe Day
- T. Next Meetings Joe Day
- June 29 – 3:30 p.m.
September 28 – 3:30 p.m.
October 19 – 3:30 p.m.
December 21 – 3:30 p.m.

* See attachment or handout

U. Closed Session

Joe Day

V. Adjournment