

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

**April 28, 2014**

**Downtown Des Moines Marriott, Council Bluffs Room  
Conference Call Number 1 (866) 834-1379 4025018701#  
10:00 p.m**

**A G E N D A**

- I. Introduction of Attendees
  - Welcome to Pat Ryan, Wellmark representative
  
- II. **IIHBRA ANNUAL MEETING OF MEMBERS**
  - A. Determination of Quorum Bill Boyd
  
  - B. Approval of Minutes of 2013 Annual Meeting\* Joe Day
  
  - C. Annual Review of Association Bill Boyd
  
  - D. Other/New Business Joe Day
  
  - E. Adjourn
  
- III. **ICHA ANNUAL MEETING OF MEMBERS**
  - A. Determination of Quorum Bill Boyd
  
  - B. Approval of Minutes of 2013 Annual Meeting\* Joe Day
  
  - C. Election of Board Member Joe Day
  
  - D. Other/New Business Joe Day
  
  - E. Adjourn
  
- IV. **ICHA/IIHBRA BOARD MEETING**
  - A. Determination of Quorum Bill Boyd
  
  - B. Approval of January 24 Meeting Minutes\* Joe Day
  
  - C. IIHBRA:
    - 1. Report of Administrator Bill Boyd

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|----|---|---|
| 2. | CY 2012 Assessment*   | Bill Boyd                                 |
| 3. | CY 2013 Assessment  | Bill Boyd                                 |
| D. | Report of Nominating Committee                                | Angela Burke Boston                       |
| E. | Election of Officers  | Joe Day                                   |
| F. | Appointment of Nominating, Grievance and Actuarial Committees | Joe Day                                   |
| G. | President's Report  | Joe Day                                   |
| H. | Medtrak and PBM Consultant's Report*                          | Andy Krull, Alan Kellogg                  |
| I. | HIPIOWA Administrative Reports                                |   |
| 1. | Annual Audit*   | John Leemhuis                             |
| 2. | Form 990*   | John Leemhuis                             |
| 3. | Financial Report, Projections and Assessment *                | Denise Wilkens - BMI                      |
| 4. | Operations Report*  | Debbie McCormick – BMI                    |
| 5. | Wells Fargo Line of Credit                                    | Bill Boyd                                 |
| J. | HIPIOWA-FED Administrative Reports                            |   |
| 1. | Annual Audit*   | John Leemhuis                             |
| 2. | Operations and Financial Report*                              | Debbie McCormick and Denise Wilkens – BMI |
| 3. | Contracting Changes*  | Cecil Bykerk                              |
| K. | Actuarial Committee   | Peggy Onstott                             |
| L. | Grievance Committee   | Cecil Bykerk                              |
| M. | Executive Director's Report                                   | Cecil Bykerk                              |
| 1. | Update on Federal grant                                       | Cecil Bykerk                              |
| 2. | Board Listing*  | Cecil Bykerk                              |
| N. | Closure/Winding Down Discussion*                              | Joe Day/Bill Boyd                         |

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|----|---|------------------------|
| O. | Annual Report of Association*   | Cecil Bykerk/Bill Boyd |
| P. | Other/New Business  | Joe Day                |
| Q. | Next Meetings<br>Determine Summer and Fall Meeting Dates,<br>Times and Location | Joe Day                |
| R. | Closed Session  | Joe Day                |
| S. | Adjournment   |                        |

\* See attachment or handout

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