

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
January 24, 2014 10:00 to 12:00 p.m.
Iowa Division of Insurance
Two Ruan Center 601 Locust Street 4nd floor
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Board membership – (See attached)
4. Approval of Minutes – October 25 and November 25 (See attached)
5. Executive Director’s Report – Cecil Bykerk
 - Grant Program
 - Current status
6. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
7. Actuarial Report – Peggy (See attached)
8. HIPIOWA-FED – Cecil
9. PBM Report – Alan Kellogg & Andy Krull
10. Grievance Committee Report – Kevin Van Dyke and Cecil
11. HIPIOWA 2014 and beyond – All
12. Other/New Business – Other
13. IHBRA Items – Bill
14. Closed Session
15. Next meeting – Possible Annual Meeting Dates April 11, 18 and 25 – please look at
your calendar beforehand
16. Adjournment -