

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
February 1, 2016 10:00 a.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda (See attached)
3. Approval of Minutes – September 30, December 8 (See attached)
4. Executive Director’s Report – Cecil Bykerk
5. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
6. Status of other high risk pools – Cecil (See attached)
7. PBM Report – Alan Kellogg and Andy Kroll –
8. Actuarial Report – None
9. Iowa Individual Health Benefit Reinsurance Association – Bill Boyd
10. Other/New Business
11. Closed Session
12. Next meeting – Annual Meeting April 21 Des Moines Marriott Downtown
13. Adjournment -