

**HEALTH INSURANCE PLAN OF IOWA**  
**Board of Directors Meeting**  
**February 2, 2015 1:00 p.m.**  
**Conference Call**  
**1 (866) 834-1379 4025018701#**

**AGENDA**

1. Welcome & Roll call
2. Review of Agenda (See attached)
3. Approval of Minutes – December 1 (See attached)
4. Executive Director’s Report – Cecil Bykerk
  - Minimum Essential Coverage issues for 2015+
  - CoOpportunity Issues and Activity
5. Administrators Report – Monthly Activity including financials  
(Operations Report and Financial Report attached)
6. PBM Report – Alan and Andy
  - BIC Specialty Rx Solution
7. HIPIOWA 2015 and Beyond – All
8. Actuarial Report – None
9. Grievance Committee Report – None
10. IHBRA Items – Bill
11. Other/New Business – Other
12. Closed Session
13. Next meeting – Annual Meeting Des Moines Marriott April 2<sup>nd</sup> 10:00
14. Adjournment -