

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
February 8, 2013 9:00 to 11:00 p.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – October 29, 2012 (See attached)
4. Board Membership Status (See attached including appointment letters)
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. HIPIOWA-FED – Cecil
 - Current enrollment statistics (See attached)
 - CCIIO Audit
8. PBM Report – Alan Kellogg & Andy Krull
9. Actuarial Report – None
10. Grievance Committee Report – Kevin Van Dyke and Cecil
11. Other/New Business – Other
12. IHBRA Items – Bill (See attached)
13. Closed Session
 - a. Potential Litigation Involving IHBRA and University of Iowa, Iowa State University and University of Northern Iowa
14. Next meeting – Board discussion
15. Adjournment