

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
July 30, 2013 1:00 to 2:00 p.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – April 30, June 3 (See attached)
4. Executive Director’s Report – Cecil Bykerk
 - Grant Program
 - Current status
5. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
6. HIPIOWA-FED – Cecil
 - CCIIO Audit
7. PBM Report – Alan Kellogg & Andy Krull
8. Actuarial Report – None
9. Grievance Committee Report – Kevin Van Dyke and Cecil
10. Other/New Business – Other
11. IHBRA Items – Bill
12. Closed Session
 - a. Potential Litigation Involving IHBRA and University of Iowa, Iowa State University and University of Northern Iowa
13. Next meeting – Board discussion
14. Adjournment