

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
August 5, 2014 2:00 p.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Board membership – (See attached)
4. Approval of Minutes – April 28 (See attached – Annual Member meeting minutes(2) attached as information item only)
5. Executive Director’s Report – Cecil Bykerk
 - Grant Program
 - Current status
 - Minimum Essential Coverage issues for 2015+
6. Administrators Report – Monthly Activity including financials (Operations Report and Financial Report attached)
7. BMI Extension - Cecil
8. Actuarial Report – None
9. HIPIOWA-FED – Cecil
10. PBM Report – Alan Kellogg & Andy Krull
11. Grievance Committee Report – Kevin Van Dyke and Cecil
12. HIPIOWA 2014 and beyond – All
13. Wells Fargo Line of Credit – Bill Boyd
14. Other/New Business – Other
15. IHBRA Items – Bill
 - CY 2012 Assessment (See attached)
16. Closed Session
17. Next meeting – Conference Call December 8 at 2:00
18. Adjournment -