

**HEALTH INSURANCE PLAN OF IOWA**  
**Board of Directors Meeting**  
**August 21, 2019 4:00 to 5:00 p.m.**  
**Conference Call**  
**1 (866) 834-1379 4025018701#**

**AGENDA**

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – April 25, 2019 (See attached)
4. Executive Director’s Report – Cecil Bykerk
5. Administrators Report – Monthly Activity including financials  
(Operations Report and Financial Report attached)
  - Assessment – BML
6. PBM Report – Alan Kellogg & Andy Krull
7. Actuarial Report – Scott Bentley
8. Dialysis Items – Shannon Wolf, Bill Boyd and Debbie McCormick
9. PBM RFP Consultant
10. Other/New Business – Other
11. IHBRA Items – Bill Boyd
12. Executive Session
  - IHBRA Litigation
13. Adjournment