

**HEALTH INSURANCE PLAN OF IOWA**  
**Board of Directors Meeting**  
**August 31, 2015 10:00 a.m.**  
**Conference Call**  
**1 (866) 834-1379 4025018701#**

**AGENDA**

1. Welcome & Roll call (Board Listing attached)
2. Review of Agenda (See attached)
3. Approval of Minutes – April 2 (See attached)
4. Executive Director’s Report – Cecil Bykerk
5. Administrators Report – Monthly Activity including financials  
(Operations Report and Financial Report attached)
6. Reimbursement rates issue – Debbie McCormick
7. PBM Report – Alan and Andy
8. HIPIOWA 2015 and Beyond – All
9. Actuarial Report – Peggy
10. Grievance Committee Report – None
11. IIBRA Items – Bill (See attached)
  - a. CY 2013 Assessment
  - b. CY 2014 Form 990
12. Other/New Business – Other
13. Closed Session
14. Next meeting – Schedule for October
15. Adjournment -