

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
September 25, 2019 2:30 to 3:30 p.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – August 21, 2019 (See attached)
4. Executive Director’s Report – Cecil Bykerk
5. Dialysis Items
 - a. Dialysis Network Alternatives – Cecil Bykerk & Debbie McCormick
 - b. American Kidney Fund Payment of Premiums – Eligibility Issues – Shannon Wolf, Bill Boyd and Debbie McCormick
6. PBM RFP Consultant – Cecil Bykerk
7. Other/New Business – Other
8. IHBRA Items – Bill Boyd
9. Executive Session - None
10. Adjournment