

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
October 25, 2013 1:00 to 3:00 p.m.
Iowa Division of Insurance
Two Ruan Center 601 Locust Street 2nd floor

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Board membership – (See attached)
4. Approval of Minutes – July 30 (See attached)
5. Executive Director’s Report – Cecil Bykerk
 - Grant Program
 - Current status
6. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
7. Actuarial Report – Discussion of 2014 premium rates (See attached) – Peggy
8. HIPIOWA-FED – Cecil
 - CCIIO Audit
 - Status of closeout of HIPIOWA-FED service contracts
9. PBM Report (See Attached) – Alan Kellogg & Andy Krull
10. Grievance Committee Report – Kevin Van Dyke and Cecil
11. HIPIOWA 2014 and beyond – All
12. Other/New Business – Other
13. IHBRA Items (See attached) – Bill
14. Closed Session
 - a. Potential Litigation Involving IHBRA and University of Iowa, Iowa State University and University of Northern Iowa
15. Next meeting – Board discussion
16. Adjournment