

**HEALTH INSURANCE PLAN OF IOWA**  
**Board of Directors Meeting**  
**October 27, 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 – August 5 (See attached)
5. Executive Director’s Report – Cecil Bykerk
  - Grant Program - \$359,916
  - Defining Policy Year as running from 12/31 to 12/31
  - Minimum Essential Coverage issues for 2015+
6. Actuarial Report – 2015 rates - Peggy
7. Administrators Report – Monthly Activity including financials  
(Operations Report and Financial Report attached)
  - Discussion of HHS final audit requirements for HIPIOWA-FED
8. HIPIOWA 2015 and Beyond – All
9. PBM Report – None
10. Grievance Committee Report – None
11. IHBRA Items – Bill
12. Other/New Business – Other
13. Closed Session
14. Next meeting – Conference Call December 8 at 2:00
15. Adjournment -