

**HEALTH INSURANCE PLAN OF IOWA**  
**Board of Directors Meeting**  
**October 28, 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 – September 25, 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. 2020 Rate Setting Discussion and Approval- Scott Bentley (See attached)
7. PBM RFP Consultant – Cecil Bykerk
8. Other/New Business – Other
9. IIHBRA Items – Bill Boyd (See attached)
10. Executive Session - None
11. Adjournment