

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. Administrators Report – Financial Report – Greg Woodyard(See attached)
- Operations Report - Shannon Wolf (See attached)
7. 2020 Rate Setting Discussion and Approval- Scott Bentley (See attached)
8. PBM RFP Consultant – Cecil Bykerk
9. Other/New Business – Other
10. IHBRA Items – Bill Boyd (See attached)
11. Executive Session - None
12. Adjournment