

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
November 24, 2020 11:00 a.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll Call
2. Review of Agenda
3. Approval of Minutes – April 10, 2020 (See attached)*
4. Executive Director’s Report – Cecil Bykerk
5. Dialysis Network Alternatives – Cecil Bykerk & Debbie McCormick
6. Administrators Report – Financial Report – Greg Woodyard(See attached)
- Operations Report - Shannon Wolf (See attached)
7. PBM Arrangement -Clarification – Alan Kellogg (See attached)*
8. Actuarial Report – 2021 Premium rate discussion and approval – Fritz Busch (See attached)*
- 3 Q Reserve Estimates and dialysis implications– Fritz Busch (See attached)
9. Other/New Business
10. IIHBRA Items – Approval of CY 2017 assessment - Bill Boyd (See attached)*
11. Executive Session – If necessary
12. Adjournment

*Requires Board Action