

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
December 1, 2014 9:00 a.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda (See attached)
3. Approval of Minutes – October 27 (See attached)
4. Executive Director’s Report – Cecil Bykerk
 - Defining Policy Year as running from 12/31 to 12/31
 - Minimum Essential Coverage issues for 2015+
 - ED Salary as HIPIOWA-FED ends
5. Audit Report – HIPIOWA-FED final audit - John Leemhuis (see attached)
6. Actuarial Report – 2015 rate finalization - Peggy
7. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
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 – Cecil will poll for a date in late January or early February
15. Adjournment -