

IOWA COMPREHENSIVE HEALTH ASSOCIATION
Board of Directors Meeting
June 29, 2022 3:30 p.m.

Zoom Meeting

AGENDA

1. Welcome & Roll Call
2. Review of Agenda
3. Approval of Minutes – April 1, 2022 (see attached)*
4. Executive Director’s Report – Cecil Bykerk & Debbie McCormick
5. Dialysis Claims/MedWatch – Cecil Bykerk & Debbie McCormick
6. Administrators Report – Financial Report – Jeremy Diehl (See attached)
- Operations Report - Shannon Wolf (See attached)
7. Bank Account Resolutions
8. PBM Report – Alan Kellogg
9. Actuarial Report- Fritz Busch
10. Other/New Business
11. IHBRA Items
 - a. 2018 Assessment*
 - b. Bank Account Resolution*
12. Executive Session – If necessary
13. Adjournment

*Requires Board Action