

**IOWA COMPREHENSIVE HEALTH ASSOCIATION
IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE ASSOCIATION**

**September 21, 2017
Des Moines Downtown Marriott
Conference Call Number 1 (866) 834-1379 4025018701#
Meeting starts at 9:00 a.m.
Room: Windows on 7th open at 8:30 a.m.**

AGENDA

1. Welcome & Roll call
2. Review of Agenda (See attached)
3. Welcome to new Board Members (See attached)
 - Carol Trocinski, United Healthcare
 - Stephen Custis, Medica Health Plans
 - Kyle Lattina, Wellmark Health Plan of Iowa
4. Discussion of Stop-Gap Proposal and 1332 Waiver Request
 - Commissioner Doug Ommen and Angela Burke Boston(Attached materials)
5. Approval of Minutes – March 30 (See attached)
 - Minutes of Annual Meeting of HIPIOWA and IIHBRA (info only)
6. Executive Director's Report – Cecil Bykerk
7. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
8. Actuarial Report – Scott Bentley
9. PBM Report – None
10. IIHBRA
 - Assessment
 - Regents Universities Litigation
11. Other/New Business
12. Closed Session
13. Next meeting – TBD
14. Adjournment -