

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

**April 20, 2018
Downtown Des Moines Marriott, Sioux City Room
Conference Call Number 1 (866) 834-1379 4025018701#
10:00 AM**

A G E N D A

I. Introduction of Attendees

II. **IIHBRA ANNUAL MEETING OF MEMBERS**

- | | | |
|----|---|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes of 2017 Annual Meeting* | Joe Day |
| C. | Annual Review of Association | Bill Boyd |
| D. | Other/New Business | Joe Day |
| E. | Adjourn | |

III. **ICHA ANNUAL MEETING OF MEMBERS**

- | | | |
|----|---|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes of 2017 Annual Meeting* | Joe Day |
| C. | Other/New Business | Joe Day |
| D. | Adjourn | |

IV. **ICHA/IIHBRA BOARD MEETING**

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|----|---|----------------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Antitrust Statement | Bill Boyd |
| C. | Approval of March 30, 2017, September 21, 2017,
October 11, 2017 and November 28, 2017 Meeting
Minutes* | Joe Day |
| D. | Report of the Auditor* | |
| | 1. Annual Audit* | Michael Barton |
| | 2. Form 990* | Michael Barton |

E.	IIHBRA:	
	1. Report of Administrator	Bill Boyd
	2. CY 2016 Assessment	Bill Boyd
	3. Litigation	Bill Boyd
F.	Report of Nominating Committee	
	1. Election of Officers	Angela Burke Boston, Joe Day
G.	Appointments to Nominating, Grievance and Actuarial Committees	Joe Day
H.	Medtrak and PBM Consultant's Report*	Allison Kellogg, Katie Sells
I.	HIPIOWA Administrative Reports	
	1. Financial Report, Projections and Assessment *	Debbie McCormick – BML
	2. Operations Report*	Debbie McCormick – BML
	3. Wells Fargo Line of Credit	Bill Boyd
K.	Actuarial Committee*	Scott Bentley
L.	Grievance Committee	Cecil Bykerk
M.	Executive Director's Report	Cecil Bykerk
	1. Board Listing*	Cecil Bykerk
N.	Future of the Pool Discussion	Joe Day, Cecil Bykerk, Bill Boyd,
O.	Annual Report of Association*	Joe Day, Cecil Bykerk, Bill Boyd
P.	Administrator Agreement	Joe Day, Cecil Bykerk, Bill Boyd
Q.	Other/New Business	Joe Day
R.	Next Meetings	Joe Day
	Determine Summer and Fall Meeting Dates, Times and Location	
S.	Closed Session	Joe Day
T.	Adjournment	