

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

**April 10, 2020
Conference Call Number (866) 834-1379 4025018701#
10:00 AM**

A G E N D A

I. Introduction of Attendees

II. **IIHBRA ANNUAL MEETING OF MEMBERS**

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

III. **ICHA ANNUAL MEETING OF MEMBERS**

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|----|-------------------------|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes* | Joe Day |
| C. | Election of Directors | Joe Day |
| D. | Other/New Business | Joe Day |
| E. | Adjourn | |

IV. **ICHA/IIHBRA BOARD MEETING**

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|----|--|----------------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Antitrust Statement | Bill Boyd |
| C. | Approval of December 10, 2019 Meeting Minutes* | Joe Day |
| D. | Report of the Auditor* | Michael Barton |
| E. | Form 990* | Michael Barton |

F.	IIHBRA:	
	1. Report of Administrator	Bill Boyd
	2. Litigation	Bill Boyd
G.	Report of Nominating Committee	
	1. Election of Officers	Angela Burke Boston, Joe Day
H.	Appointments to Nominating, Grievance and Actuarial Committees	Joe Day
J.	HIPIOWA Administrative Reports	BML -Shannon Wolf
	1. Financial Report	Greg Woodyard – BML
	2. Operations Report*	Shannon Wolf – BML
	3. Wells Fargo Line of Credit	Bill Boyd
K.	Medtrak and PBM Consultant’s Report*	Andy Krull, Alan Kellogg
L.	Actuarial Committee*	Fritz Busch
M.	Dialysis Matter	Cecil Bykerk, Debbie McCormick, Shannon Wolf – BML, Bill Boyd
N.	Lifetime Limits*	Joe Day, Cecil Bykerk, Bill Boyd, Shannon Wolf – BML, Angela Burke Boston,
O.	Grievance Committee	Cecil Bykerk, Bill Boyd
P.	Executive Director’s Report Board Listing*	Cecil Bykerk, Bill Boyd Cecil Bykerk, Bill Boyd
Q.	Future of the Pool Discussion	Joe Day, Cecil Bykerk, Bill Boyd,
R.	Administrator Agreement	Joe Day, Cecil Bykerk, Bill Boyd
S.	Other/New Business	Joe Day
T.	Next Meetings Determine Summer and Fall Meeting Dates, Times and Location	Joe Day
U.	Closed Session	Joe Day

* See attachment or handout

V. Adjournment