

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

**April 9, 2021
Zoom Call
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. | 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 November 24, 2020 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
I.	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
J.	Medtrak and PBM Consultant’s Report*	Andy Krull, Alan Kellogg
K.	Actuarial Committee*	Fritz Busch
L.	Dialysis Matter	Cecil Bykerk, Debbie McCormick, Shannon Wolf – BML
M.	Grievance Committee	Cecil Bykerk, Bill Boyd
N.	Executive Director’s Report Board Listing*	Cecil Bykerk, Bill Boyd
O.	Future of the Pool Discussion	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	

* See attachment or handout