

IOWA COMPREHENSIVE HEALTH ASSOCIATION

Board of Directors Meeting

July 8, 2021 11:00 a.m.

Zoom Web Conference

[Click here to join Zoom Meeting](#)

For Phone, Dial: 1 (669) 900 9128

Meeting ID: 428 757 8689 Passcode: 5740490

AGENDA

1. Welcome & Roll Call
2. Review of Agenda
3. Approval of Minutes – April 21, 2021 (See attached)*
4. Executive Director’s Report – Cecil Bykerk
5. Dialysis Claims/MedWatch – Cecil Bykerk & Debbie McCormick
6. Administrators Report – Financial Report – Greg Woodyard(See attached)
- Operations Report - Shannon Wolf (See attached)
7. PBM Report – Alan Kellogg
8. Actuarial Report- Fritz Busch
9. Status of RFP for Administrative Services – Bill Boyd
10. Other/New Business
11. IHBRA Items
12. Executive Session – If necessary
13. Adjournment

*Requires Board Action