

IOWA COMPREHENSIVE HEALTH ASSOCIATION
Board of Directors Meeting
September 8, 2021 11:00 a.m.
Zoom Meeting

AGENDA

1. Welcome & Roll Call
2. Review of Agenda
3. Approval of Minutes – July 8, 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. RFP for Administrative Services – Bill Boyd (See attached)*
10. Other/New Business
11. IIHBRA Items
12. Closed Session
 - a. IIHBRA Litigation involving state universities
 - b. State of Iowa assessment
13. Adjournment

*Requires Board Action