

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

**April 27, 2012  
Division of Insurance  
330 E. Maple Street, Des Moines, Iowa  
12:00 p.m**

**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 2011 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 2011 Annual Meeting | Joe Day   |
| C. | Other/New Business                         | Joe Day   |
| D. | Adjourn                                    |           |

IV. **ICHA/IIHBRA BOARD MEETING**

- |    |   |           |
|----|---|-----------|
| A. | Determination of Quorum                       | Bill Boyd |
| B. | Approval of February 27, 2012 Meeting Minutes | Joe Day   |
| C. | IIHBRA:                                       |           |
| 1. | Report of Administrator                       | Bill Boyd |
| 2. | CY 2010 Assessment                            | Bill Boyd |
| 3. | CY 2011 Assessment                            | Bill Boyd |

D.	Report of Nominating Committee	Angela Burke Boston
E.	Election of Officers	Joe Day
F.	Appointment of Nominating, Grievance and Actuarial Committees	Joe Day
G.	President's Report	Joe Day
H.	HIPIOWA Administrative Reports	
	1. Annual Audit	John Leemhuis
	2. Form 990	John Leemhuis
	3. Financial Report, Projections and Assessment	Denise Wilkens - BMI
	4. Operations Report	Debbie McCormick – BMI
	5. Wells Fargo Line of Credit	Bill Boyd
I.	HIPIOWA-FED Administrative Reports	
	1. Annual Audit	John Leemhuis
	2. Operations and Financial Report	Debbie McCormick and Denise Wilkens - BMI
J.	Actuarial Committee	Peggy Onstott
K.	Grievance Committee	Cecil Bykerk
L.	Executive Director's Report	Cecil Bykerk
	1. Update on Federal grant	Cecil Bykerk
	2. Board Listing	Cecil Bykerk
M.	PBM Consultant's Report	Alan Kellogg
N.	MedTrak Presentation	Andy Krull, Mary Bailey
O.	Legislative Report	A. Burke Boston
P.	Annual Report of Association	Cecil Bykerk/Bill Boyd
Q.	Other/New Business	Joe Day

R. Next Meetings

Joe Day

S. Closed Session

Joe Day

T. Adjournment