

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
February 27, 2012 12:00 to 2:00 p.m.
Conference Call

AGENDA

1. Welcome & Roll call
2. Election of Board Chair – Joe Day has been nominated
 - Open Board Seat – Bill Boyd
3. Review of Agenda
4. Approval of Minutes – December 22, 2011
5. Executive Director’s Report – Cecil
 - Grant Program
6. Administrators Report – Monthly Activity including financials
7. Third Party Payer Issue – Cecil
 - HIPIOWA-FED Status
 - HIPIOWA Status
8. Discussion on State Legislation – SSB 3128
9. HIPIOWA-FED – Cecil
 - Current enrollment statistics
 - Marketing campaign
 - General discussion and open issues
10. PBM Report – Alan Kellogg & Andy Krull
11. Website – New look and features - Debbie
12. Other/New Business – Other
13. IHBRA Items – Bill
14. Future meetings dates – Please have calendars available
15. Open period for public comment
16. Closed Session (If necessary)
17. Next meeting – Annual meeting Division of Insurance April 27th 11:30 to 3:00
18. Adjournment