

**HEALTH INSURANCE PLAN OF IOWA**  
**Board of Directors Meeting**  
**August 6, 2012 10:00 to 12:00 p.m.**  
**Conference Call**

**AGENDA**

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – April 27, 2012 (See attached)
4. Board Membership Status (See attached)
5. Executive Director’s Report – Cecil Bykerk
  - Grant Program
  - Post 12/31/2013
6. Administrators Report – Monthly Activity including financials  
(Operations Report and Financial Report attached)
7. HIPIOWA-FED – Cecil
  - Current enrollment statistics (See attached)
  - CCIIO Audit
  - Marketing campaign
  - General discussion and open issues
8. PBM Report – Alan Kellogg & Andy Krull
9. Actuarial Report – Premium Rate Schedule – Peggy Onstott
10. Grievance Committee Report – Kevin Van Dyke and Cecil
11. Renewal of Line of Credit – Bill Boyd
12. D & O Coverage – Bill
13. Other/New Business – Other
14. IHBRA Items – Bill
15. Closed Session (If necessary)
16. Next meeting – Probably Conference Call on October 29<sup>th</sup> 1:00 to 3:00
17. Adjournment