

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
December 22, 2011 11:00 to 12:00 p.m.
Conference Call

AGENDA

1. Welcome & Roll call
2. Review of Agenda
3. Approval of Minutes – October 19, 2011 (See attached)
4. Executive Director’s Report – Cecil
 - Grant Program
5. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
6. HIPIOWA-FED – Cecil
 - Current enrollment statistics (See attached)
 - Marketing campaign
 - Premium Rates
 - General discussion and open issues
7. PBM Report – Alan Kellogg & Andy Krull
8. Actuarial Report – 2012 Rates
9. Discussion on State Legislation
10. Other/New Business – Other
11. IHBRA Items – Bill
12. Executive Session
13. Adjournment