

A G E N D A

Healthy And Well Kids in Iowa (hawk-*i*) Board Meeting

April 20, 2009

Location: 1st Floor Conference Room SE
Hoover State Office Building
1301 E Walnut
Des Moines, IA

Time: 12:30 p.m. – 4:30 p.m.

Welcome & Introductions/Roll Call	Susan Salter
Board Bylaws and Administrative Rules	Susan Salter Diane Stahle
Approval of February 16, 2009 Minutes Board Action Required	Susan Salter
Correspondence, Reports, & Other State News	Anita Smith
Administrator's Report <ul style="list-style-type: none">• Enrollment Update• SFY '09 Budget Review• State Legislative Update• MAXIMUS Update	Anita Smith
Administrative Rule Amendments for Adoption Board Action Required	Mike Baldwin
Break	
Contract Amendments: <ul style="list-style-type: none">• Delta Dental of Iowa• Iowa Foundation for Medical Care• Health Management Systems• MAXIMUS• Iowa Department of Public Health Board Action Required	Anna Ruggle

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New Contracts <ul style="list-style-type: none">• Wellmark Blue Cross Blue Shield• Wellmark Health Plan of Iowa• Wellmark Blue Dental <p style="text-align: right;">Board Action Required</p>	Anna Ruggle
Delta Dental Experience with hawk-i Enrollees	Diane Schroeder, Delta Dental
Public Comment	Susan Salter
New Business	
Adjourn	

www.hawk-i.org

For more information contact Dee Johnson at 515-281-4174