

A G E N D A

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

February 16, 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.

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| Welcome & Introductions/Roll Call | Susan Salter |
| Approval of December 15, 2008 Minutes Board Action Required | Susan Salter |
| Correspondence, Reports, & Other State News | Anita Smith |
| Administrator's Report <ul style="list-style-type: none">• MAXIMUS Update• Enrollment Update• SFY '09 Budget Review• Federal CHIP Reauthorization• HF 2539 Update• State Legislative Update | Anita Smith |
| Administrative Rule Amendments for Notice Board Action Required | Mike Baldwin |
| Break | |
| Public Comment | Susan Salter |
| Board ByLaws | Anita Smith/Susan Salter |
| New Business | |
| Adjourn | |