

A G E N D A

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

December 19, 2011

Location: Iowa Insurance Division Office
330 Maple
Des Moines, IA

Time: 12:30 p.m. – 4:30 p.m.

Introductions/Roll Call	Jim Donoghue
Approval of October 17, 2011, Minutes Board Action Required	Jim Donoghue
Administrator's Report <ul style="list-style-type: none">▪ New Staff Introduction▪ Enrollment Update▪ SFY'12 Budget Update▪ CHIPRA Bonus▪ CHIP Site Visit▪ Federal News<ul style="list-style-type: none">▪ Insurance Exchange Grant▪ Social Security Income	Anita Smith
IFMC Update on Clinical Advisory Committee and Quality Plan	Anna Ruggle Tonya Sickels
Governor's/Legislative Annual Report 2011 Board Action Required	Shellie Goldman
Public Comment	Jim Donoghue
New Business	Jim Donoghue
Adjourn	

Next meeting:

February 20, 2012

Iowa Insurance Division Office