

A G E N D A

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

June 20, 2011

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

Time: 12:30 p.m. – 4:30 p.m.

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| Welcome & Introductions/Roll Call | Kim Carson |
| Introduction of New Board Members | Kim Carson |
| Approval of April 18, 2011 Minutes Approval of May 16, 2011 Minutes Approval of May 18, 2011 Minutes Board Action Required | Kim Carson |
| Administrator's Report <ul style="list-style-type: none">▪ Enrollment Update▪ SFY'11 Budget Update▪ Legislative Update▪ Federal Report | Anita Smith |
| IFMC Contract Board Action Required | Anna Ruggle |
| Review of Board By-laws | Kim Carson Diane Stahle |
| Review of Procurement Process | Diane Stahle |
| Public Comment | Kim Carson |
| Wellmark Pharmacy Formulary Changes | Anna Ruggle Marcia Stark |
| Nominating Committee for the Election of Officers for SFY 2012 | Kim Carson |
| New Business | Kim Carson |
| Adjourn | |

Next meeting:

August 15, 2011

12:30 pm

Iowa Insurance Division Office

For more information, contact Anna Ruggle at 515-974-3286 or aruggle@dhs.state.ia.us