

A G E N D A

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

October 17, 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 August 15, 2011, Minutes Board Action Required	Jim Donoghue
Administrator's Report <ul style="list-style-type: none">▪ Enrollment Update▪ SFY'11 Final Budget▪ SFY'12 Budget Update▪ CHIPRA Bonus▪ CHIP Contingency Fund▪ Legislative Update SF 313 (definition of quorum)▪ Federal Report▪ CMS Site Visit	Anita Smith
IFMC Update on Clinical Advisory Committee and Quality Plan	Anna Ruggle Tonya Sickels
MAXIMUS Contract Effective 1-1-12 Board Action Required	Anna Ruggle
Public Comment	Jim Donoghue
Insurance Data Match RFP	Anna Ruggle
Governor's/Legislative Annual Report 2011	Shellie Goldman
CHIPRA Outreach Grant	Melissa Ellis
New Business	Jim Donoghue
Adjourn	

Next meeting:

December 19, 2011

Iowa Insurance Division Office