



### April Executive Committee Meeting

**Tuesday, April 19, 2016**

Time: 2:30 p.m. – 4:30 p.m.

Hoover State Office Building, A-Level Conference Room 5

1305 E. Walnut St., Des Moines, IA

**Dial: 1-866-685-1580**

**Code: 515-725-1031#**

### AGENDA

- 2:30 Introductions
- 2:35 Approval of Minutes from Previous Meeting
  - Executive Committee: February 16, 2016
- 2:40 Committee Updates (10)
  - a. Nominating Committee and Open Executive Committee Slot
  - b. Vice Chair Nominating
  - c. Meeting Schedule Adjustments and Workplan
- 2:50 Medicaid Managed Care Transition Updates (15)
- 3:05 Implementation Updates from the MCOs (15 minutes each) (45)
  - a. Amerigroup Iowa, Inc.
  - b. AmeriHealth Caritas, Iowa, Inc.
  - c. UnitedHealthcare Plan of the River Valley
- 3:50 Full Council Operating Guidelines Discussion (15)
- 4:05 Full Council Polling Method Discussion (10)
- 4:15 IA Health Link Public Comment Listening Sessions Summary (10)
  - a. Mason City
  - b. Burlington
- 4:25 Public Comment (Non-Executive Committee Members)
- 4:30 Adjourn