Board Meeting Agenda
December 18, 2017

Location: State Historical Building of Iowa
600 East Locust Street
Des Moines, IA 50309
Hawkeye Rooms A & B
Telephone Conference Call **Call: 1-866-685-1580 Code: 966-412-4361**

Time: 12:30 p.m. – 2:30 p.m.

Roll Call	Eric Kohlsdorf
Approval of minutes October 2017 meeting **Board action required**	Eric Kohlsdorf
Director's Report – New Medicaid Director – AmeriHealth departure/UHC Enrollment – future plans – Review of the MCO Quarterly Report – Enrollment Reports – Review and discuss finances – Managed Care Report	Mikki Stier Mike Randol Liz Matney
hawk-i Annual Report to the Governor **Board action required**	Anna Ruggle
CHIP Reauthorization Update	Mike Randol
hawki Outreach Report	Jean Johnson
hawk-i Clinical Advisory Committee Report	C. David Smith, M.D.
Communication Updates	Matt Highland
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

Next meeting
February 19, 2018
State Historical Building
12:30 -2:30 pm
Conference Call
1-866-685-1580 Code: 966-412-4361

For more information, contact Nick Peters at 515-256-4693 or npeters@dhs.state.ia.us