



Board Meeting Agenda

April 17, 2017

Location: State Historical Building of Iowa
600 East Locust Street
Des Moines, IA 50309
Heritage Room A & B

Time: 12:30 p.m. – 2:30 p.m.

Telephone Conference Call **Call: 1-866-685-1580 Code: 966-412-4361**

Roll Call	Eric Kohlsdorf
Introduction of new Board members: Alana Dizdarevic and Dr. Kaaren Vargas	Eric Kohlsdorf
Approval of minutes February 2017 meeting Board action required	Eric Kohlsdorf
Director's Report <ul style="list-style-type: none"> – Review of the MCO Quarterly Report (Report available at https://dhs.iowa.gov/sites/default/files/Q1SFY17report112916.pdf) – Enrollment Reports – Review and discuss finances 	Mikki Stier Liz Matney
Special Board Meeting May 15 th to discuss dental capitation rate for State Fiscal Year 18	Mikki Stier
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

May 15, 2017

12:00 -12:45 pm

Conference Call

1-866-685-1580

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