

A G E N D A

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

April 20, 2009

Location: 1st Floor Conference Room SE
Hoover State Office Building
1301 E Walnut
Des Moines, IA

Time: 12:30 p.m. – 4:30 p.m.

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| Welcome & Introductions/Roll Call | Susan Salter |
| Board Bylaws and Administrative Rules | Susan Salter Diane Stahle |
| Approval of February 16, 2009 Minutes Board Action Required | Susan Salter |
| Correspondence, Reports, & Other State News | Anita Smith |
| Administrator's Report <ul style="list-style-type: none">• Enrollment Update• SFY '09 Budget Review• State Legislative Update• MAXIMUS Update | Anita Smith |
| Administrative Rule Amendments for Adoption Board Action Required | Mike Baldwin |
| Break | |
| Contract Amendments: <ul style="list-style-type: none">• Delta Dental of Iowa• Iowa Foundation for Medical Care• Health Management Systems• MAXIMUS• Iowa Department of Public Health Board Action Required | Anna Ruggle |

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| New Contracts <ul style="list-style-type: none">• Wellmark Blue Cross Blue Shield• Wellmark Health Plan of Iowa• Wellmark Blue Dental <p style="text-align: right;">Board Action Required</p> | Anna Ruggle |
| Delta Dental Experience with hawk-i Enrollees | Diane Schroeder, Delta Dental |
| Public Comment | Susan Salter |
| New Business | |
| Adjourn | |

www.hawk-i.org

For more information contact Dee Johnson at 515-281-4174