

A G E N D A

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

December 15, 2008

Location: Levitt Room
Des Moines Botanical Center
909 Robert D. Ray Drive
Des Moines, IA

Time: 12:30 p.m. - 4:30 p.m.

Welcome & Introductions/Roll Call	Susan Salter
Approval of October 20, 2008 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• HF 2539 Update	Anita Smith
<i>hawk-i</i> Premiums for Expansion to 300% of FPL Board Action Required	Anita Smith Mike Baldwin
Break	
Public Comment	Susan Salter
2008 Annual Report	Shellie Goldman
Delta Dental Expansion	Anna Ruggle
Update on MAXIMUS Contract	Anna Ruggle
Board ByLaws	Anita Smith
New Business	
Adjourn	