



## Board Meeting Agenda

April 20, 2015

Location: State Historical Building of Iowa  
600 East Locust Street,  
**Heritage Classrooms A & B – first floor**  
Des Moines, IA 50309

Time: 12:30 p.m. – 2:30 p.m.

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

Introductions/Roll Call New Board Members	Mary Mincer Hansen
Approval of February 16, 2014 minutes <b>Board Action Required</b>	Mary Mincer Hansen
Administrator's Report <ul style="list-style-type: none"> <li>▪ Enrollment Update</li> <li>▪ SFY 2015 Budget Update</li> </ul>	Bob Schlueter Diane Barrett
Medicaid Modernization	Bob Schlueter
Contract extensions <ul style="list-style-type: none"> <li>• Telligen</li> <li>• HMS</li> <li>• IDPH</li> <li>• MAXIMUS</li> <li>• Wellmark</li> </ul> <b>Board Action</b>	Anna Ruggle
May meeting (will need Board Approval for Delta Dental and UnitedHealthcare contracts)	Mary Mincer Hansen
Public Comment	Mary Mincer Hansen
New Business	Mary Mincer Hansen
Adjourn	

**Next meeting:**  
May 18, 2015

For more information, contact Nick Peters at 515-256-46936 or [npeters@dhs.state.ia.us](mailto:npeters@dhs.state.ia.us)