

Board Meeting Agenda August 20, 2012

Time: 12:30 p.m. – 4:30 p.m.

Jim Donoghue

Location: Iowa Insurance Division Office

330 Maple St Des Moines, IA

Introductions/Roll Call Jim Donoghue Approval of June 18 and June 26, 2012, Minutes Jim Donoghue **Board Action Required** Administrator's Report Enrollment Update SFY'12 and SFY'13 Budget Update Anna Ruggle/ Eric DeTemmerman CHIP Premiums by State Capitation Payments by County Quarterly Enrollment/Disenrollment Survey Results Brandon Thompson (MAXIMUS) Administrative Rules Tony Sithonnorath **Board Action Required** Summary of Iowa's CHIP Tax Outreach Anna Ruggle Quality Strategic Plan & CAC Update Tonya Sickels (Telligen) **Public Comment** Jim Donoghue

Next meeting:

Adjourn

New Business

October 15, 2012

Iowa Insurance Division Office