

# A G E N D A

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

December 19, 2011

**Location:** Iowa Insurance Division Office  
330 Maple  
Des Moines, IA

Time: 12:30 p.m. – 4:30 p.m.

Introductions/Roll Call	Jim Donoghue
Approval of October 17, 2011, Minutes <b>Board Action Required</b>	Jim Donoghue
Administrator's Report <ul style="list-style-type: none"><li>▪ New Staff Introduction</li><li>▪ Enrollment Update</li><li>▪ SFY'12 Budget Update</li><li>▪ CHIPRA Bonus</li><li>▪ CHIP Site Visit</li><li>▪ Federal News<ul style="list-style-type: none"><li>▪ Insurance Exchange Grant</li><li>▪ Social Security Income</li></ul></li></ul>	Anita Smith
IFMC Update on Clinical Advisory Committee and Quality Plan	Anna Ruggle Tonya Sickels
Governor's/Legislative Annual Report 2011 <b>Board Action Required</b>	Shellie Goldman
Public Comment	Jim Donoghue
New Business	Jim Donoghue
Adjourn	

**Next meeting:**

February 20, 2012

Iowa Insurance Division Office