

# A G E N D A

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

February 21, 2011

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

Time: 12:30 p.m. – 4:30 p.m.

**Phone: 1-866-685-1580 code: 9664124361**

Welcome & Introductions/Roll Call	Kim Carson
Approval of December 20, 2010 Minutes <b>Board Action Required</b>	Kim Carson
Correspondence, Reports, & Other State News	Shellie Goldman
Administrator's Report <ul style="list-style-type: none"><li>• Staff changes</li><li>• Enrollment Update</li><li>• SFY '10 &amp; '11 Budget Update</li><li>• Legislative Update</li><li>• New Federal Poverty Levels</li><li>• CHIPRA Bonus</li><li>• Commonwealth Fund Report</li><li>• Technical assistance from CMS</li><li>• Vanguard Project</li></ul>	Shellie Goldman
Quorum Question Follow-up	Shellie Goldman
Outreach Update	Melissa Ellis
Public Comment	Kim Carson
Electronic Payments Update	Jeremy Morgan
New Business	Kim Carson
Adjourn	

### Board Meetings in 2011:

April 18<sup>th</sup>    June 20<sup>th</sup>    Aug. 15<sup>th</sup>    Oct. 17<sup>th</sup>    Dec. 19<sup>th</sup>