

A G E N D A

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

June 20, 2011

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

Time: 12:30 p.m. – 4:30 p.m.

Welcome & Introductions/Roll Call	Kim Carson
Introduction of New Board Members	Kim Carson
Approval of April 18, 2011 Minutes Approval of May 16, 2011 Minutes Approval of May 18, 2011 Minutes Board Action Required	Kim Carson
Administrator's Report <ul style="list-style-type: none">▪ Enrollment Update▪ SFY'11 Budget Update▪ Legislative Update▪ Federal Report	Anita Smith
IFMC Contract Board Action Required	Anna Ruggle
Review of Board By-laws	Kim Carson Diane Stahle
Review of Procurement Process	Diane Stahle
Public Comment	Kim Carson
Wellmark Pharmacy Formulary Changes	Anna Ruggle Marcia Stark
Nominating Committee for the Election of Officers for SFY 2012	Kim Carson
New Business	Kim Carson
Adjourn	

Next meeting:

August 15, 2011

12:30 pm

Iowa Insurance Division Office

For more information, contact Anna Ruggle at 515-974-3286 or aruggle@dhs.state.ia.us