



Board Meeting Agenda

May 19, 2014

Location: Iowa Historical Building
Heritage Classrooms A & B, First Floor
600 E. Locust Street
Des Moines, IA (Map attached)

Time: 2:00 p.m. – 4:30 p.m.

Introductions/Roll Call	Bob Skow
Approval of December 18, 2013 Minutes and April 21, 2014 Minutes. Board Action Required	Bob Skow
Administrator's Report <ul style="list-style-type: none"> ▪ Enrollment Update ▪ Dental Only Enrollment Update ▪ SFY 2014 Budget Update ▪ Elias Update ▪ New Projects 	Bob Schlueter
Capitation Rates Approval <ul style="list-style-type: none"> • Delta Dental • UnitedHealthcare • Wellmark Board Action Required	Anna Ruggle
Telligen Contract Amendment Board Action Required	Anna Ruggle
Public Comment	Bob Skow
New Business	Bob Skow
Adjourn	

Next meeting:

June 16, 2014
Classroom B
State Historical Building
600 E. Locust Street
Des Moines, IA 50309