



Board Meeting Agenda
December 21, 2015

Location: State Historical Building of Iowa
600 East Locust Street
Heritage Classrooms A & B – first floor
Des Moines, IA 50309

Time: 12:30 p.m. – 2:30 p.m.

Telephone Conference Call **Call: 1-866-685-1580 Code: 952-910-8421**

Introductions/Roll Call	Mary Mincer Hansen
Approval of minutes Board Action Required	Mary Mincer Hansen
Update from the Chair	Mary Mincer Hansen
Status Update	Mikki Stier
Annual report to the Governor and Legislature Board Action Required	Deborah Johnson
Delta Dental Contract Amendment Board Action Required	Deborah Johnson
UnitedHealthcare of the River Valley contract extension to March 1, 2016 Board Action Required	Deborah Johnson
Closed session - pursuant to Iowa Code Section 21.5 to review or discuss attorney advice that is authorized by law to be kept confidential. Board Vote Required	Mary Mincer Hansen
Vote on waiving the attorney client privilege and releasing the advice to the public Board Vote Required	Mary Mincer Hansen
Public Comment	Mary Mincer Hansen
New Business	Mary Mincer Hansen
Adjourn	