



INFORMAL BOARD MEETING MINUTES

August 17, 2015

Telephone Conference

An informal gathering of the **hawk-i** Board of Directors was conducted by telephone conference call. The meeting was not called to order, nor was the roll call made. Mary Mincer Hansen, Board Chair, presented concerns she has about **hawk-i** and its role in the Medicaid Modernization contract negotiations. She has requested a meeting with Charles Palmer, Iowa Department of Human Services Director to voice her concerns and ask the following questions:

1. How will the managed care contracts affect how care is accessed, provided and quality of care monitored for the **hawk-i** population?
2. What is the legal authority for Director Palmer to make decisions for the **hawk-i** population without input and approval by the Hawk-I board?
3. What role does Director Palmer see the Hawk-I board playing with regard to the managed care of the **hawk-i** population?

Dr. Hansen encouraged other board members to think about questions they may have that she could convey to Director Palmer. She stated that she will communicate the results of the meeting to the **hawk-i** board.