Board Meeting Agenda
IHCA Offices, One N. Capitol, Suite 110, Indianapolis, IN
January 23, 2020 1:30 pm ET
Call in information: 800-791-2345 / 25119#

I. Call to Order
   a. Roll Call
   b. Reading of IHCA Antitrust Policy
   c. Introductions

II. Reports
   a. Officer Reports
      i. Chairwoman Report – Donna Kelsey
         1. Adoption of Agenda (Action)
      ii. Secretary Report – Donna Kelsey
         1. Approval of Minutes (Action)
      iii. Treasurer Report – Dane Wheeler
         1. Approval of Monthly Financials (Action)
   b. Membership – Donna Kelsey
      i. New Member Resolution (Action)
   c. IHCA Investment Account Presentation by Woodley Farra Manion –
      Mike Manion and Kyle Harlemert
   d. Discussion on Written Staff Reports
   e. Legislative and Policy Update – Zach Cattell & Dennis Neary
      i. Medicaid Fiscal Accountability Regulation
         1. Current status of comments
      ii. HB 1236 / SB 353, Prohibition of Risk Based Managed Care
      iii. HB 1317 Advance Directives
      iv. SB 101 Wrongful Death Damages
   f. Other Business

III. Adjourn

Next meeting is January 23, 2020 at 1:30pm at the IHCA Offices

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