



Hawki Board Meeting April 23, 2019

Hawki Board Members	Department of Human Services
Angela Burke Boston - present	Mike Randol
Jim Donoghue - present	Marissa Eyanson
Eric Kohlsdorf, Chair - present	Anna Ruggle
Dr. Bob Russell - present	Kevin Kirkpatrick
Dr. Kaaren Vargas - present	Dr. C. David Smith
Senator Nate Boulton - present	
Senator Dennis Guth	Guests
Representative John Forbes	
Representative Shannon Lundgren	

Call to Order and Roll Call

Eric Kohlsdorf called the meeting to order at 12:32 PM. A roll call was conducted and attendance is as reflected above. A quorum was present.

After roll call is taken – the Chair of the Board reads the following statement:

“This meeting of the Hawki Board is being held in accord with Section 21.8 of the Code of Iowa entitled “electronic meeting.” The Code states that a governmental body may conduct a meeting by electronic means if circumstances are such that a meeting in person is impossible or impractical or if the governmental body complies with the rules. The rules essentially state that access must be provided to the public. The meeting is being held on a speaker phone in Conference Room 129 of the Iowa Medicaid Enterprise Office Building. An agenda was sent to interested groups as well as the press advising them the meeting will be held via conference call. Minutes will be kept of the meeting.”

Kohlsdorf announces that this meeting was called to approve the Hawki Administrative Rules 441 IAC 86 that had previously been presented and discussed by the Board. The rules had been approved at an earlier meeting, but because of a parliamentary mistake, the Board vote to approve needed to be taken again.

Kohlsdorf asked for a motion to approve. Vargas moved to approve the rules, Donoghue second. Motion approved unanimously.

Meeting adjourned at 12:56 p.m.

Nick Peters
Recorder of Minutes