

Northwest Iowa Care Connections Governance Board

Tuesday, July 26, 2016 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Approve minutes of June 28th, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Claims Payment Authorization

Review/ Approve Exceptions to Policy

Review/Approve Proposed County Funding Levels to NWIACC

Other Fiscal Agent Reporting

Budget Update

Old Business

Review/approve Legal Counsel's Bylaws Recommendation

re: Executive Committee Responsibilities

Review/ Approve Resolution re: Executive Board

Limited Funding Authorization Authority

Review/Approve Sheriff's Fees Schedule

Other Old Business

New Business

Review/ Approve Amended FY 17 Spencer Hospital Contract

Review/Approve Employment Funding Proposal

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, August 23rd, 2016 1 PM O'Brien County Courthouse-Primghar, IA