

MDA IFG Board Meeting Agenda

Dec. 15, 2021

6 p.m. via Zoom: <https://zoom.us/j/97720105781>

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| 1. Call to Order | Booth 6 p.m. |
| 2. Consideration of DBS IA fee/royalty division modification | Hoogasian/Schumann |
| a. Attachment and proposed resolution | |
| 3. Adjournment | Booth 6:45 |

MDA Health Plan Board Agenda

Dec. 15, 2021

7:30 p.m. via Zoom: <https://zoom.us/j/93044732692>

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|-------------------------|--------------------------|
| 1. Call to Order | Tulack-Gorecki 7:30 p.m. |
| 2. MDA Health Plan CD's | Don Winn/Scott Hillary |
| 3. Adjournment | Tulack-Gorecki 8:15 p.m. |