

JOINT BOARD MEETING OF:
MDA INSURANCE & FINANCIAL GROUP &
MDA HEALTH PLAN BOARD OF TRUSTEES
APRIL 29, 2022
AMETHYST ROOM SUBURBAN SHOWPLACE
11:30 A.M.-12:30
PRELIMINARY AGENDA

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| I. | CALL TO ORDER | BOOTH 11:30 A.M. |
| II. | APPROVAL OF FEB. 4, 2022 IFG/MDA Health Plan/Joint Meeting MINUTES

a. The minutes of the Feb. 4, 2022 meeting were approved by mail ballot with no changes. | BOOTH |
| III. | ELECTION OF OFFICERS: ATT 1 | START |
| IV. | ENDORSED SERVICES COMMITTEE

a. TDSC UPDATE

b. PROSPERDENT UPDATE | JEFFERS/HOOGASIAN

HOOGASIAN

HOOGASIAN |
| V. | IFG FINANCE COMMITTEE (Attachments 2 &3 are not yet available, will forward at a later date)

a. CONSOLIDATED AUDIT PRESENTATION: ATT. 2
i. CONSOLIDATED AUDIT LETTER: ATT. 3 | KOLLING
YOUNG/PLANT MORAN |
| VI. | REVIEW OF IFG BOARD POLICIES – INFORMATIONAL
a. HARASSMENT POLICY: ATT. 4
b. COPYRIGHT POLICY: ATT. 5
c. CONFLICT OF INTEREST POLICY: ATT. 6
d. HIPAA PRIVACY PRACTICES PORTOCOL: ATT. 7
e. TRAVEL SAFETY POLICY: ATT. 8 | START |
| VII. | PRESIDENT’S REPORT

a. 2022 SUMMER BOARD MEETING – OKEMOS <ul style="list-style-type: none">• JUNE 16: RECEPTION 5 P.M.; DINNER 6:30 P.M.• JUNE 17:<ul style="list-style-type: none">○ IFG BOARD MEETING 8:30 A.M.○ JOINT IFG/MEWA MEETING 10:30 A.M. | |

- SHAREHOLDER REPORT 3:00 PM
- DINNER/SOCIAL EVENT – EVENING
- JUNE 18: ALL BOARDS INVITED TO JOINT MEETING 8:00-10:00 A.M.

- b. MDA HEALTH PLAN BOARD MEETING VIA ZOOM: AUG. 23, 2022, 7 P.M.
- c. IFG BOARD MEETING VIA ZOOM: AUG. 23, 2022, 8 P.M.
- d. LAST 2020 BOARD MEETING OF IFG/MEWA BOARDS IS 11/18/22 IN OKEMOS OR VIA ZOOM 9:00 AM
- e. **2023 DATES:**
 - FRIDAY, FEB. 3 – OKMEOS
 - FRIDAY, MAY 5 – GRAND RAPIDS
 - FRIDAY, JUNE 23 – TRAVERSE CITY
 - FRIDAY, NOVEMBER 17 - OKEMOS

VIII. **PENDING LIST: ATT. 9 , ATT 10**

START

IX. **DIRECTORS' REMARKS**

ALL

X. **ADJOURN**

BOOTH

12:30 P.M.