

JOINT BOARD MEETING OF:
MDA INSURANCE & FINANCIAL GROUP &
MDA HEALTH PLAN BOARD OF TRUSTEES
MAY 5, 2023
RUBY ROOM AMWAY GRAND PLAZA HOTEL
11:30 A.M.-12:30
PRELIMINARY AGENDA

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| I. | CALL TO ORDER | JOHNSTON 11:30 A.M. |
| II. | APPROVAL OF FEB. 3, 2023 IFG/MDA Health Plan/Joint Meeting MINUTES

a. The minutes of the Feb. 4, 2022 meeting were approved by mail ballot with no changes. | JOHNSTON

START |
| III. | ELECTION OF OFFICERS: ATT 1 | VOSS |
| IV. | LIVING FIT PLAN: ATT 2 | |
| V. | CONSOLIDATED AUDIT (Attachments 3 &4 are not yet available, will forward at a later date)

a. CONSOLIDATED AUDIT PRESENTATION: ATT. 3
i. CONSOLIDATED AUDIT LETTER: ATT. 4 | YOUNG/PLANT MORAN

START |
| V. | REVIEW OF IFG BOARD POLICIES – INFORMATIONAL
a. HARASSMENT POLICY: ATT. 5
b. COPYRIGHT POLICY: ATT. 6
c. CONFLICT OF INTEREST POLICY: ATT. 7
d. HIPAA PRIVACY PRACTICES PROTOCOL: ATT. 8
e. TRAVEL SAFETY POLICY: ATT. 9 | |
| VI. | PRESIDENT’S REPORT

a. 2023 SUMMER BOARD MEETING – OKEMOS <ul style="list-style-type: none">• JUNE 22: RECEPTION 5 P.M.; DINNER 6:30 P.M.• JUNE 23:<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 24: ALL BOARDS INVITED TO JOINT MEETING 8:00-10:00 A.M.

- b. MDA HEALTH PLAN BOARD MEETING VIA ZOOM: AUG. 24, 2023, 7 P.M.
- c. IFG BOARD MEETING VIA ZOOM: AUG. 24, 2023, 7:30 P.M.
- d. LAST 2023 BOARD MEETING OF IFG/MEWA BOARDS IS 11/3/23 IN OKEMOS
- e. **2024 DATES:**
 - FRIDAY, FEB. 2 – OKMEOS
 - FRIDAY, APRIL 19 – LANSING
 - FRIDAY, JUNE 21 – OKEMOS
 - FRIDAY, NOVEMBER 1 - OKEMOS

VIII.	PENDING LIST: ATT. 10 , ATT 11	START	
IX.	DIRECTORS' REMARKS	ALL	
X.	ADJOURN	BOOTH	12:30 P.M.