



**Northern Plains Insurance Pool
Board Organizational Meeting
Thursday, July 14, 2016 at 10:00 AM
Howalt+McDowell Insurance, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes of March 23, 2016-Annual meeting, and June 21, 2016
4. Financial report--Fiscal agent
5. Election of Officers
6. Meeting dates and annual meeting
7. Report on Webpage
8. Budget discussion
9. Compensation and mileage

--- Lunch at 11:30 am ----

10. Update discussion on ASBSD
11. Update from Sanford Health Plan
12. Update from Howalt+McDowell
13. Direction
14. Adjourn