

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

Teleconference Meeting

SEPTEMBER 17, 2019

Region XII COG Board Room, Carroll, IA

The teleconference meeting originated at Region XII COG at 2:00 p.m. Board member present was Ruggles. Board members present by telephone were Thompson, Muir, Lloyd, and Skoog, who joined during the meeting. Lloyd asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Skoog joined shortly thereafter. The Iowa Governmental Health Care Plan 28E Agreement and its Resolution was reviewed and discussed. Ruggles moved to approve the Resolution to join the IGHCP Plan. Thompson seconded. Motion carried. Roll call taken: Skoog-aye, Thompson-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.

Secretary

