



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
FINANCE COMMITTEE MEETING AGENDA**

**THURSDAY, FEBRUARY 28, 2018
8:00 AM - 11:00 AM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Board Room)
Public Dial-in: (415) 594-5500 or (213) 226-1066 **Conf. ID:** 258-508-942

Call to Order	Chair Settles
Roll Call	Chair Settles
Prior Meeting Minutes (11/30/18) - <i>Action Item</i>	Chair Settles
Review Agenda	Chair Settles
Review Roadmap	Chair Settles
<u>AGENDA:</u>	
FY '19 Q2 Financial Results	Mr. Bell
Procurement Policy Updates - <i>Action Item</i>	Mr. Kelly
FY '19 Operational Goal Update	Mr. Kelly
Continuing Education	Mr. Bell
Accounting and Financial Policy Review	Mr. Bell
FY '20 Budget Review	Mr. Bell
Revenue Budget	
Milliman Review	Mr. Schmidt
YHI Revenue Estimates	Mr. Bell
OPEX Budget	Mr. Bell
CAPEX Budget	Mr. Bell
Sustainability	Mr. Bell
FY '20 Budget Recommendations - <i>Action Item</i>	Chair Settles
Next Meeting	Chair Settles
Adjourn	Chair Settles

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board.