



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
FINANCE COMMITTEE MEETING AGENDA
THURSDAY, MARCH 5, 2020
9:00 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 (12/2/19) - <i>Action Item</i>	Chair Settles
Review Agenda	Chair Settles
Review Roadmap	Chair Settles
<u>AGENDA:</u>	
Financial Results through December 31, 2019 - <i>Action Item</i>	Ms. Stockert
Financial Forecast	Ms. Stockert
FY 2021 Preliminary Budget Review	Ms. Stockert
Operating Expenses (YHI)	
Sustainability Analysis	
Commercial Real Estate Expenses	
Development vs. CAPEX	Ms. Stockert
Commercial Real Estate Update	Mr. Kelly
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.