



**IDAHO HEALTH INSURANCE EXCHANGE  
DBA YOUR HEALTH IDAHO  
FINANCE COMMITTEE MEETING AGENDA  
THURSDAY, MARCH 19, 2020  
9:00 AM - 11:00 AM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Summit 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 (3/5/20) - <i>Action Item</i>	Chair Settles
Review Agenda - <i>Action Item</i>	Chair Settles
Review Roadmap - <i>Action Item</i>	Chair Settles
<b><u>AGENDA:</u></b>	
Executive Session	Chair Settles
<i>Pursuant to Idaho Code Section § 74-206(1), convene in Executive Session to consider records that are exempt from disclosure as trade secrets under YHI's public records policy and Idaho's public records act pursuant to Idaho Code Section § 74-206 (1)(d).</i>	
FY 2021 Budget Timeline	Ms. Stockert
FY 2021 Proposed Budget: Revenue Forecast	Ms. Stockert
Premium and Revenue Forecast: Milliman	Mr. Schmidt
FY 2021 Proposed Budget: Operating Expenses	Ms. Stockert
Development vs. CAPEX	Ms. Stockert
FY 2021 Assessment Fee - <i>Action Item</i>	Chair Settles
FY 2021 Budget Recommendations - <i>Action Item</i>	Chair Settles
Financial Policies Review - <i>Action Item</i>	Ms. Stockert
Operational Goals 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.*