



**IDAHO HEALTH INSURANCE EXCHANGE  
DBA YOUR HEALTH IDAHO  
FINANCE COMMITTEE MEETING AGENDA  
FRIDAY, JUNE 5, 2020  
9:00 AM - 11:00 AM MT**

**Via Teleconference Only**

**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 (3/19/20) - <i>Action Item</i>	Chair Settles
Review Agenda - <i>Action Item</i>	Chair Settles
Review Roadmap	Chair Settles

**AGENDA:**

FY20 Q3 Financial Results - <i>Action Item</i>	Ms. Stockert
FY20 Forecast	Ms. Stockert
Sustainability	Ms. Stockert
Operational Goals	
FY20 Goals Progress	Ms. Stockert
FY21 Operational Goals Discussion	Mr. Kelly
Budget and Management Plan	Ms. Stockert
FY20 Audit Plan	Ms. Stockert
Insurance Renewals	Ms. Stockert
Lessons Learned	Ms. Stockert
Executive Session	Chair Settles

*Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider the evaluation of an employee pursuant to Idaho Code 74-206 (1)(b).*

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.*