



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

**THURSDAY, JUNE 13, 2019  
10:30 AM - 12:00 PM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Grove 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 (2/28/19) - <i>Action Item</i>	Chair Settles
Review Agenda	Chair Settles
Review Roadmap	Chair Settles
<b><u>AGENDA:</u></b>	
FY19 Q3 Financial Results - <i>Action Item</i>	Mr. Bell
FY19 Forecast	Mr. Bell
FY19 CAPEX Favorability - <i>Action Item</i>	Mr. Bell
FY19 CAPEX Agent Portal - <i>Action Item</i>	Mr. Bell
Sustainability	Mr. Bell
Budget and Management Plan	Mr. Bell
Operational Goals	Mr. Bell
FY19 Goals Progress	
FY20 Operational Goals Discussion	
Commercial Real Estate Update	Mr. Kelly
Insurance Renewals	Mr. Bell
FY19 Audit Plan	Mr. Bell
Lessons Learned	Mr. Bell
Executive Session	Chair Settles
<i>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).</i>	
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.*