



IDAHO HEALTH INSURANCE EXCHANGE DBA YOUR HEALTH IDAHO BOARD MEETING AGENDA

FRIDAY, JUNE 28, 2019 9:00 AM - 12:00 PM MT

Idaho State Capitol Building, West Wing Room WW17 (lower level)

Live Stream Link: <http://idahoptv.org/insession/>

Call to Order	Chairman Weeg
Roll Call	Secretary Erstad
Public Comment Period	Chairman Weeg
Prior Meeting Minutes (3/15/19) - <i>Action Item</i>	Chairman Weeg
Review Agenda - <i>Action Item</i>	Chairman Weeg

AGENDA:

New Board Member Welcome	Chairman Weeg
--------------------------	---------------

Executive Summary	Mr. Kelly
-------------------	-----------

Marketplace	Mr. Kelly
-------------	-----------

PY19 Enrollment Update, Customer Experience and Appeals

PY20 Open Enrollment Preparations

PY20 Key Dates

Technology Update

Training Update

Outreach & Marketing Update

Public Affairs SOW - *Action Item*

DHW MOU - *Action Item*

Enrollment Entities RFA - *Action Item*

Creative Services SOW - *Action Item*

CMS and Policy Update

Governance	Mr. Kelly
------------	-----------

Employee Engagement Survey/PTO - *Action Item*

FY19 Operational Goal Review

FY20 Operational Goals - *Action Item*

New Product Update

Privacy & Security Policy Updates - *Action Item*

Annual Conflict Disclosure

Finance	Mr. Kelly
---------	-----------

Financial Results through March 31, 2019 - *Action Item*

Financial Forecast and Sustainability

FY19 CAPEX Favorability - *Action Item*

FY19 CAPEX Agent Portal - *Action Item*

Real Estate RFQ Update

Executive Sessions	Chairman Weeg
--------------------	---------------

The Board will enter into Executive Session pursuant to Idaho Code Section 74-206 (1), to consider the evaluation of an employee pursuant to Idaho Code 74-206 (1)(b).

FY19 Executive Director Merit and Variable Pay - <i>Action Item</i>	Chairman Weeg
---	---------------

FY20 Executive Variable Pay Goal Weighting - <i>Action Item</i>	Chairman Weeg
---	---------------

Wrap up & Next Steps:

Next Meeting	Chairman Weeg
--------------	---------------

Adjourn	Chairman Weeg
---------	---------------

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.