



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
FINANCE COMMITTEE MEETING AGENDA
MONDAY, JULY 13, 2020
4:00 PM - 5:00 PM MT**

Via Teleconference Only (per the Governor's Proclamation dated March 13, 2020)
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 (6/5/2020) - <i>Action Item</i>	Chair Settles
Review of Agenda - <i>Action Item</i>	Chair Settles

AGENDA:

Executive Session - <i>Action Item</i>	Chair Settles
<i>Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider the evaluation of an employee, pursuant to Idaho Code 74-206 (1)(b).</i>	
Executive Compensation Discussion and Recommendations - <i>Action Items</i>	Chair Settles
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 Committee Chair.