IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
BOARD MEETING AGENDA

FRIDAY, MARCH 15, 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	Chair Weeg
Roll Call	Secretary Erstad
Public Comment Period	Chair Weeg
Prior Meeting Minutes (12/14/18) - *Action Item*	Chair Weeg
Review Agenda	Chair Weeg

AGENDA:

Annual Board Training	Mr. Stoddard
Executive Summary	Mr. Kelly
Marketplace	Mr. Kelly
2019 Enrollment Update	
Customer Experience	
Marketing, Communications, and Outreach	
OE Lessons Learned	
Technology Update	
Policy Update	
Governance	Mr. Kelly
Flextechs Second Amendment - *Action Item*	
Operational Goal Update	
Executive Director Evaluation	
New Product and Investment Options	
RFQ for Real Estate Broker - *Action Item*	
Staffing and Compensation	
FY20 Strategic Staffing Plan - *Action Item*	
FY20 Compensation Plan - *Action Item*	
Finance and Budget	Mr. Kelly
Procurement Policy Update - *Action Item*	
Financial Analysis of Results thru 12/30/18 - *Action Item*	
FY'20 Budget Review- *Action Items*	
Executive Sessions	Chair Weeg

The Board will enter into Executive Session pursuant to Idaho Code Section 74-206 (1) to consider records that are exempt from disclosure as provided by law pursuant to Idaho Code Section §74-206 (1)(d).

Wrap up & Next Steps:

Next Meeting	Chair Weeg
Adjourn	Chair 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.