



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
BOARD MEETING AGENDA**

FRIDAY, DECEMBER 14, 2018 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 (9/21/18) - <i>Action Item</i>	Chair Weeg
Review Agenda	Chair Weeg

AGENDA:

Enrollment and Customer Experience Update	Mr. Kelly
Marketing and Communications/Outreach Update	Mr. Kelly
Technology Update	Mr. Kelly
CMS and State Policy Updates	Mr. Kelly
Governance	Mr. Kelly
Employee Handbook - <i>Action Item</i>	
Plan of Operations - <i>Action Item</i>	
Board Survey Results	
Board Training Plan	
Operational Goal Update	
Finance and Budget	Mr. Kelly
Financial Analysis of Results thru September 30, 2018 - <i>Action Item</i>	
FY19 Financial Forecast	
Procurement Policy and Employee Benefits - <i>Action Item</i>	
Revenue Options	

Wrap up & Next Steps:

Next Meeting	Chair Weeg
Adjourn	Chair Weeg