



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO**

**FINANCE COMMITTEE MEETING AGENDA
THURSDAY, DECEMBER 2, 2021
9:00 AM - 11:00 AM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705
Via Videoconference: <https://www.gotomeet.me/yhipublic>
Public Dial-in: 1-877-309-2073 **Participant Code:** 558-260-965

Call to Order	Chair Settles
Roll Call	Chair Settles
Prior Meeting Minutes (9/2/2021) - <i>Action Item</i>	Chair Settles
Review of Agenda - <i>Action Item</i>	Chair Settles
Review Roadmap - <i>Action Item</i>	Chair Settles
<u>AGENDA:</u>	
FY22 Financial Results through September 30, 2021 - <i>Action Item</i>	Mr. Kelly
FY22 Financial Forecast and Sustainability Analysis	Mr. Kelly
Operational Goals Update	Mr. Kelly
Financial Policies Review	Mr. Kelly
Procurement Policy - <i>Action Item</i>	
Fraud, Waste, and Abuse Policy - <i>Action Item</i>	
Landlord Financial Policy – <i>Action Item</i>	
Travel Expense Reimbursement Policy - <i>Action Item</i>	
Finance Committee Training	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.