



**IDAHO HEALTH INSURANCE EXCHANGE  
DBA YOUR HEALTH IDAHO  
FINANCE COMMITTEE MEETING AGENDA  
MONDAY, DECEMBER 2, 2019  
3:00 PM - 4:30 PM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Board Room)  
**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 (9/4/19) - <i>Action Item</i>	Chair Settles
Review Agenda	Chair Settles
Review Roadmap	Chair Settles
<b><u>AGENDA:</u></b>	
Financial Results through September 30, 2019 - <i>Action Item</i>	Ms. Stockert
Financial Forecast and Sustainability Analysis	Ms. Stockert
Operational Goals Update	Mr. Kelly
Financial Policies Review	Ms. Stockert
Procurement Policy - <i>Action Item</i>	
Delegation of Authority - <i>Action Item</i>	
Travel Policy - <i>Action Item</i>	
Finance Committee Training	Chair Settles
Executive Session - <i>Action Item</i>	Chair Settles
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider the evaluation of an employee pursuant to Idaho Code 74-206 (1)(b).</i>	
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 Board.*