

**IDAHO HEALTH INSURANCE EXCHANGE
dba YOUR HEALTH IDAHO**

**BOARD MEETING MINUTES
January 2, 2014**

1. CALL TO ORDER & ROLL CALL

Following proper notice in accordance with Idaho Code § 67-2343, the Board meeting of Your Health Idaho was called to order by Mr. Stephen Weeg, Chair of the Board (Chair), at 8:01 a.m. Thursday, January 2, 2014, at the offices of Hawley Troxell Ennis & Hawley, 877 W Main Street, Suite 1000, Boise, Idaho. In accordance with Idaho Code § 41-6104(8), the meeting was held in an open public forum and was streamed in audio format. Members of the public could access the audio stream by dialing into a toll-free telephone number that was included in the notice of meeting posted on the Exchange Board's Web site and at the meeting location.

Mr. Kreiling provided the roll and determined that a quorum was present.

MEMBERS PRESENT

- Mr. Stephen Weeg, Chair, Ms. Karen Vauk, Mr. Jeff Agenbroad, Mr. Tom Shores, Director Bill Deal, Dr. John Livingston, Mr. Dave Self, Mr. Mark Estess, Mr. Scott Kreiling, Ms. Zelda Geyer-Sylvia, Mr. Fernando Veloz, Dir. Armstrong, Ms. Margaret Henbest, Mr. Kevin Settles.
- Via teleconference: Mr. Hyatt Erstad, Rep. John Rusche, Rep. Kelley Packer.
- Absent: Sen. Jim Rice.

OTHERS PRESENT

- Amy Dowd, Executive Director, Jody Olson, Mr. Alberto Gonzalez, Mr. Rick Moran (Your Health Idaho), Mr. Greg Kunz, Mr. Peter Sorenson.

2. ADOPTION OF PRIOR MINUTES

Motion: Mr. Shores moved to approve the draft meeting minutes from 9/30/13, 10/3/13 and 12/12/13.

Second: Mr. Kreiling. Mr. Self informed Chair Weeg he has submitted some minor edits to staff via email this morning, and would like those incorporated. Chair Weeg approved this request, and the motion carried.

3. REVIEW OF AGENDA

Chair Weeg reviewed the agenda and informed the board that the Executive Session is planned to get more information to the board as it relates to building an Idaho Marketplace so that YHI can move off the federal technology platform. Chair Weeg asked if there were any changes or additions for the agenda. There being none, Chair Weeg moved the board into Executive Session.

4. EXECUTIVE SESSION

Motion: I, Stephen Weeg, hereby move that the board, pursuant to Idaho Code Section 67-2345, convene in Executive Session to consider preliminary negotiations involving matters of trade or

commerce in which governing body is in competition with another governing body [Idaho Code §67-2345 (1) (e)].

Second: Rep. John Rusche. The board moved into Executive Session at 8:07am.

Chair Weeg stated that the Executive Session adjourned at 9:35am and the board returned to regular session. The board took no final action nor made any final decisions while in Executive Session. The board met in Executive Session to receive further information and analysis from the Product Evaluation Team and the Product Subcommittee who he thanked for their hard work. Chair Weeg added that during the last board meeting, a motion was passed to delegate to the Executive Director the authority to move forward with the top candidates in the negotiation process for the solution vendor, and that work continues at this point.

Motion: Mr. Estess moved to delegate authority to the Executive Director to enter into PMO contract negotiations with the top candidates.

Second: Dr. Livingston, motion carried.

5. NEXT MEETING

Chair Weeg informed the board that the next meeting is scheduled for the morning of January 10th, 2014.

6. ADJOURN

There being no further business, Chair Weeg adjourned the meeting at 9:43am.

Signed and respectfully submitted by:



Stephen Weeg, Chair