

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

**AD HOC PRODUCT SUBCOMMITTEE
MINUTES
JANUARY 9, 2014**

1. SUBCOMMITTEE MEMBERS PRESENT

- Mr. Mark Estess, Chair
- Ms. Zelda Geyer-Sylvia
- Mr. Tom Shores
- Mr. Fernando Veloz
- Director Dick Armstrong

2. OTHERS PRESENT

- Ms. Amy Dowd, Your Health Idaho
- Mr. Alberto Gonzalez, Your Health Idaho
- Mr. Lance Hatfield, Blue Cross of Idaho
- Mr. Pat Kelly, Your Health Idaho

3. CALL TO ORDER

Following proper notice in accordance with Idaho Code § 67-2343, the Ad Hoc Product Subcommittee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Mark Estess, Chair of the Subcommittee (Chair), at 2:01pm, Thursday, January 9, 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 telephone number that was included in the notice of meeting posted on the Exchange Board's Web site and at the meeting location.

3. ROLL CALL

Mr. Veloz called the roll and determined that the Chair, Ms. Geyer-Sylvia, Mr. Veloz and Director Armstrong and Mr. Shores were present resulting in a quorum. Representative Rusche was absent.

4. MEETING MINUTES REVIEW: DECEMBER 23, 2013

Motion: Mr. Veloz made a motion to approve the minutes from the December 23, 2013 meeting.

Second: Ms. Geyer-Sylvia.

The motion carried unanimously.

5. EXECUTIVE SESSION

Motion: Mr. Veloz made a motion to move into executive session to consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body pursuant to Idaho Code section 67-2345(1)(e).

Second: Ms. Geyer-Sylvia.

Mr. Veloz called the executive session roll call, and the subcommittee entered executive session at 2:05 pm.

The executive session ended at 4:34 pm. The subcommittee took no final action nor made any final decisions while in executive session.

Motion: Ms. Geyer-Sylvia made a motion to recommend that the Board proceed with executing a contract for the purposes of providing legal services related to the procurement of IT services with Barrack Law Firm in an amount not to exceed \$40,000 plus expenses.

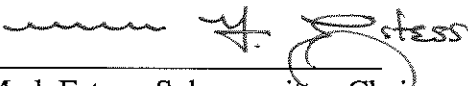
Second: Mr. Veloz

The motion carried.

8. ADJOURN

There being no further business before the subcommittee, the Chair adjourned the meeting at 4:35 pm.

Signed and respectfully submitted,



Mark Estess, Subcommittee Chair