

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

**AD HOC PRODUCT COMMITTEE
MINUTES
JANUARY 15, 2014**

1. COMMITTEE MEMBERS PRESENT

- Mr. Mark Estess, Chair
- Director Richard Armstrong
- Ms. Zelda Geyer-Sylvia
- Representative John Rusche (via teleconference)
- Mr. Tom Shores
- Mr. Fernando Veloz

2. OTHERS PRESENT

- Ms. Amy Dowd, Your Health Idaho
- Mr. Pat Kelly, Your Health Idaho
- Mr. Rick Moran, Your Health Idaho
- Mr. Alberto Gonzalez, Your Health Idaho
- Mr. Lance Hatfield, Blue Cross of Idaho
- Mr. Brad Frazer, Hawley-Troxell
- Ms. Jessica Hunt, Peyron Strategic Communications

3. CALL TO ORDER

Following proper notice in accordance with Idaho Code § 67-2343, the Ad Hoc Product Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Mark Estess, Chair of the committee (Chair), at 1:00pm, Wednesday, January 15, 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 took the roll call and determined that the Chair, Director Armstrong, Ms. Geyer-Sylvia, Representative Rusche (via teleconference), Mr. Shores and Mr. Veloz were present resulting in a quorum.

Note: Director Armstrong left the meeting at 1:51 pm.

4. MEETING MINUTES REVIEW: JANUARY 8, 2014

Motion: Mr. Shores made a motion to approve the minutes from the January 8, 2014 meeting.

Second: Mr. Veloz.

The motion carried.

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: Mr. Shores.

Executive Session Roll Call: Mr. Veloz called the Executive Session roll call and determined that the Chair, Director Armstrong, Ms. Geyer-Sylvia, Representative Rusche (via teleconference), Mr. Shores and Mr. Veloz were present. The committee entered Executive Session at 1:04pm.

The Executive Session ended at 2:57pm. The committee took no final action nor made any final decisions while in Executive Session.

8. ADDITIONAL BUSINESS

Motion: Ms. Geyer-Sylvia moved to amend the minutes from the January 8, 2014, meeting to include a motion that was made by Ms. Geyer-Sylvia and seconded by Mr. Veloz that the committee 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.

Motion: Ms. Geyer-Sylvia moved that the current members of the Product Evaluation Team (PET) become members of a new project steering committee that meets weekly on Tuesday and Thursdays.

Second: Mr. Veloz

The motion carried.

9. NEXT MEETING

The next two meetings of the Ad Hoc Product Committee will take place on Wednesday, January 29, 2014, from 1:00pm-3:00pm and on Wednesday, February 5, 2014, from 8:00am-11:00am.

10. ADJOURN

There being no further business before the committee, the Chair adjourned the meeting at 3:01pm.

Signed and respectfully submitted,



Mark Estess, Committee Chair