

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

**AD HOC PRODUCT COMMITTEE
MINUTES
FEBRUARY 5, 2014**

1. COMMITTEE MEMBERS PRESENT

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

2. OTHERS PRESENT

- Mr. Wes Trexler, Idaho Department of Insurance (via teleconference)
- Mr. Lance Hatfield, Blue Cross of Idaho (via teleconference)
- Mr. Peter Sorensen, Blue Cross of Idaho
- Mr. Mike Stoddard, Hawley-Troxell
- Mr. Brad Frazer, Hawley-Troxell
- Mr. Marty Barrack, Barrack Law Firm (via teleconference)
- Ms. Amy Dowd, Your Health Idaho
- Mr. Alberto Gonzalez, Your Health 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 Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Mark Estess, Chair of the committee (Chair), at 8:03am, Wednesday, February 5, 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.

4. ROLL CALL

Mr. Veloz took roll call and determined that the Chair, Ms. Geyer-Sylvia, Mr. Veloz and Mr. Shores were present resulting in a quorum.

Representative Rusche and Director Armstrong were absent.

5. MEETING MINUTES REVIEW: JANUARY 29, 2014

Motion: Mr. Veloz moved to approve the minutes from the January 29, 2014, meeting.

Second: Mr. Shores.

The motion carried.

6. REVIEW OF AGENDA

There were no changes to the agenda.

7. REVIEW COMMITTEE CHARTER

The Committee reviewed the Committee Charter that included amended language on fiscal responsibility in Section 2.4 that Mr. Veloz and Mr. Stoddard added following the January 29, 2014, meeting.

The Committee also discussed and accepted a recommendation from the Operations Committee to change its name from "Product Committee" to "Marketplace Committee."

8. EXECUTIVE SESSION

Motion: Mr. Veloz moved to enter 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, Ms. Geyer-Sylvia, Mr. Shores and Mr. Veloz were present. Director Armstrong and Representative Rusche were absent. The Committee entered Executive Session at 8:13am.

The Executive Session ended at 10:53am. The Committee took no final action nor made any final decisions while in Executive Session.

9. ADDITIONAL BUSINESS

The next Committee meeting will be held on Wednesday, February 12, from 8:00 am – 11:00 am.

10. ADJOURN

Motion: Mr. Shores moved to adjourn the meeting.

Second: Mr. Veloz.

The motion carried and the meeting adjourned at 10:58 am.

Signed and respectfully submitted,


Mark Estess, Committee Chair