

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

**MARKETPLACE COMMITTEE
MINUTES**

FEBRUARY 21, 2014, 9:00 AM MEETING

1. COMMITTEE MEMBERS PRESENT

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

2. OTHERS PRESENT

- Mr. Peter Sorensen, Blue Cross of Idaho (via teleconference)
- Mr. Lance Hatfield, Blue Cross of Idaho (via teleconference)
- Mr. Brad Frazer, Hawley-Troxell
- Mr. Mike Stoddard, Hawley-Troxell
- Mr. Marty Barrack, Barrack Law Firm
- Ms. Amy Dowd, Your Health Idaho
- Mr. Alberto Gonzalez, Your Health Idaho
- Mr. Pat Kelly, Your Health Idaho
- Ms. Jody Olson, Your Health Idaho
- Mr. Josh Tauber, Accenture
- Mr. Stephen Hinz, Accenture
- Ms. McKinsey Lyon, Gallatin Public Affairs
- Ms. Natalie Padgorski, Gallatin Public Affairs
- Ms. Becky Webb, GetInsured
- Mr. Ganesh Viswanath, GetInsured
- Ms. Melanie Schoenberger, GetInsured
- Ms. Andrea Riggs, GetInsured

3. CALL TO ORDER

Following proper notice in accordance with Idaho Code § 67-2343, the Marketplace Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Mark Estess, Chair of the Committee (Chair), at 9:04am, Friday, February 21, 2014, at the State Capitol Building, Room WW17. In accordance with Idaho Code § 41-6104(8), the meeting was held in an open public forum and was streamed in audio format.

4. ROLL CALL

Mr. Veloz took roll call and determined that the Chair, Mr. Veloz, Ms. Geyer-Sylvia, Mr. Shores, Director Armstrong and Representative Rusche (via teleconference) were present, resulting in a quorum.

5. REVIEW OF AGENDA

Motion: Mr. Shores moved to remove the Executive Session from the agenda as it is no longer needed.

Second: Mr. Veloz.

The motion carried, and the Executive Session was removed from the agenda.

6. PMO CONTRACT UPDATE

Motion: Mr. Veloz moved the Marketplace Committee adopt the resolution presented hereto approving a contract for services with Accenture LLP.

Second: Mr. Shores.

The motion carried.

7. ADJOURN

The Chair adjourned the meeting at 9:07 am.

Signed and respectfully submitted,



Mark Estess, Committee Chair