

Idaho Health Insurance Exchange Board
IT Subcommittee Meeting Minutes
April 23, 2013

Present

Frank Chan, Chair
Richard Armstrong
Mark Estess
Zelda Geyer-Sylvia
Scott Kreiling

Absent

Fernando Veloz

Minutes

The IT subcommittee members met for approximately 10 minutes.

1. Discussion between subcommittee members about how system integrators would be used by the Idaho Health Insurance Exchange.
2. Mr. Armstrong and Ms. Geyer-Sylvia indicated that they could share with the IT subcommittee some systems integrators.
3. Mr. Armstrong also indicated that an System Integrator RFP can be made available to the IT subcommittee.
4. The subcommittee members agreed that the following items should be on the agenda:
 - o Scope of Work
 - o List of Integrators and Program Managers
 - o RFP process for System Integrators
5. Richard Armstrong offered to host the next IT Subcommittee meeting in the 10th Floor Conference Room at the Idaho Department of Health & Welfare, 450 W State Street, Boise, Idaho.
6. The IT subcommittee members decided to meet again on Thursday, April 25 at 1:30pm in the 10th Floor Conference Room at the Idaho Department of Health & Welfare, 450 W State Street, Boise, Idaho.