

**IDAHO HEALTH INSURANCE EXCHANGE
IT SUBCOMMITTEE
MINUTES
June 26, 2013**

Idaho Health Insurance Exchange IT Subcommittee convened at:
Pete T. Cenarrusa Bldg.
450 W. State Street
Boise, Idaho 83702

SUBCOMMITTEE MEMBERS PRESENT

Frank Chan, Chairman
Richard Armstrong
Mark Estess
Zelda Geyer-Sylvia
Fernando Veloz
Scott Kreiling

OTHERS PRESENT

Amy Dowd
Rick Moran
Scott McMaho
Drew Hall
Gerald Massey
Christy Phillips
Cory Vaughan
Ed Vining
Melanie Schoerberger
John Fesk
Kate Haas
Colby Cameron
Damian Jones
Ken Burgess
Emily Patchin
John Zamora
Wes Trexler
Alison Verrinder

CALL TO ORDER

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call by the Chairman, the IT Subcommittee meeting of the Idaho Health Insurance Exchange was called to order by Frank Chan, Chairman of the Subcommittee, at 8:07a.m.on Wednesday, June 26, 2013, at the Pete T. Cenarrusa Bldg., 450 W. State Street, Boise, Idaho.

The IT Subcommittee members also discussed the approval steps for the Exchange Professional Services contracts, and the following options were discussed:

1. The IHIE Board would provide the approval to proceed with the Professional Services contract
2. The IHIE Board would empower a subcommittee to provide approval to proceed with the Professional Services contract
3. The Executive Director would be empowered to engage in contract negotiations and enter into a contract up to a certain dollar amount. Any contracts above a predefined dollar amount would be presented to the IHIE Board or an appointed subcommittee for approval.

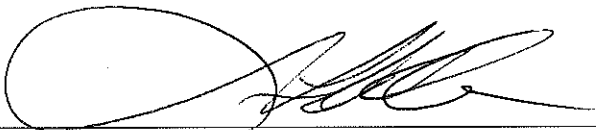
NEXT SCHEDULED IT SUBCOMMITTEE MEETING:

The next meeting will be decided when contact is made with the Executive Director, who had to leave this meeting early.

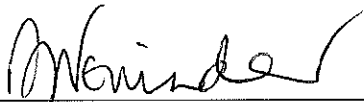
ADJOURNMENT

There being no further business to come before the Subcommittee, Chairman Chan adjourned the meeting at **9:55a.m.**

Respectfully signed and submitted by:



Frank Chan, Chairman



Alison Verrinder, Administrative Assistant