

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

**EXECUTIVE COMMITTEE  
MINUTES  
JULY 14, 2014**

**1. COMMITTEE MEMBERS PRESENT**

- Mr. Stephen Weeg, Chair
- Mr. Scott Kreiling, Vice Chair
- Mr. Hyatt Erstad, Secretary
- Mr. Jeff Agenbroad, Treasurer

**2. OTHERS PRESENT**

- Ms. Amy Dowd, Your Health Idaho
- Ms. Jody Olson, Your Health Idaho
- Ms. Cheryl Fulton, Your Health Idaho
- Mr. Mike Stoddard, Hawley-Troxell
- Ms. Zelda Geyer-Sylvia, YHI Board of Directors
- Ms. McKinsey Lyon, Gallatin Public Affairs
- Mr. John Kotek, Gallatin Public Affairs

**3. CALL TO ORDER**

Following proper notice in accordance with Idaho Code § 67-2343, the Executive Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Stephen Weeg, Chair of the Committee (Chair), at 3:04 pm, Monday, July 14, 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**

The Chair called the roll and determined that Mr. Kreiling, Mr. Erstad, and Mr. Agenbroad were present resulting in a quorum.

Representative Packer was absent.

**6. REVIEW OF AGENDA**

The Chair shared the purpose for the meeting is to start thinking about the human resource transitions that YHI is facing with the resignations of the Executive Director and Operations Director. It is to prepare for the Board meeting, where decisions will be made, by identifying the

decisions related to staffing that need to be made. Then the next steps would be how the Board and staff are organized to achieve that. The Chair asked if there were any questions or changes requested to the agenda. There were none. .

## **7. EXECUTIVE SESSION**

Motion: The Chair moved to enter into Executive Session to discuss personnel matters pursuant to Idaho Code §67-2345(1)(a).

Second: Mr. Erstad.

Executive Session Roll Call: The Chair called the roll and determined that Mr. Kreiling, Mr. Erstad, and Mr. Agenbroad were present resulting in a quorum. The Committee entered into Executive Session at 3:08 pm.

The Executive Session ended at 6:18 pm.

The Chair said the Executive Committee reviewed the situation regarding those positions, the issues at hand regarding the filling of those positions and the decisions that the Board will need to consider going forward for how best to fill those positions, work assignments, recruitment, hiring and other related tasks. The Executive Committee took no formal actions nor made any final decisions while in Executive Session. The Committee identified the issues that will be important to address in order to continue the success of Your Health Idaho and make certain the transition happens as seamlessly as possible.


## **8. NEXT MEETING**

The Committee recommends that the Board have a meeting later this week, either Thursday afternoon or Friday morning, to address the specific personnel issues in detail and to make the necessary decisions to move forward.

## **9. ADJOURN**

There being no further business before the committee, the Chair adjourned the meeting at 6:21 pm.

Signed and respectfully submitted,

  
Stephen Weeg, Committee Chair