

Minutes

Idaho Health Insurance Exchange Board Committee Meeting

Date: Thursday July 25, 2013 (Amended and approved October 3, 2013)

Time: 3:20 PM

Place: Idaho State Capitol Building, Lincoln Auditorium

Members Present:

Chair Stephen Weeg, Zelda Geyer-Sylvia, Mark Estess, Karen Vauk, Scott Kreiling, Hyatt Erstad, Dave Self, Frank Chan, Jeff Agenbroad, Kevin Settles, Fernando Veloz, Dr. John Livingston, Senator Jim Rice, Representative John Rusche, Representative Kelley Packer, Tom Shores, Margaret Henbest

Non-voting and ex-officio members: Richard Armstrong, Director of Health & Welfare, William Deal, Director of the Department of Insurance.

Convened: Chair Stephen Weeg called the meeting to order at 3:20pm

Chair Stephen Weeg stated that the Board had just come out of Executive Session (§67-2345.1.d to consider records and legal memoranda exempt from disclosure) and that no decisions had been made during that session.

Roll Call:

Roll call showed **nineteen (19)** members present, with **seventeen (17)** voting members present and **two (2)** non-voting members present.

Adoption of Minutes from Board Meeting on 6/27/13:

Motion: Dave Self made the motion to approve the Board Meeting minutes of 6/27/13

Second: Scott Kreiling, Motion carried

Qualified Health Plans Certification

Bill Deal (Director of the Department of Insurance) presented an overview of the certification process, and Wes Trexler (Product Review Bureau Chief) provided their findings and recommendations to the Board. (Attachment 1). Their timeline showed the final transfer from the Idaho SERFF program data testing to the Federal platform would be 7/31/13 and mentioned that testing already taking place was going well.

Between August 8 thru 23, the issuers will have the opportunity to see the information that will be available to consumers, and have the chance to review and change anything. There is also a shorter data review period (August 19-23) for those issuers that are accredited.

Mr. Trexler explained that each company had met the QHP standards that were detailed on Page #3.

An overview page provided a breakdown in the following categories: Individual Medical Plans, Small Group Medical Plans, Individual Dental Plans and Small Group Dental Plans.

Individual Medical	79
Individual Dental	23
SHOP Medical	55
SHOP Dental	37
Total	194

When Mr. Trexler was asked, he confirmed that all Medical Plans will include prescription plans. BlueCross and Pacific Source are offering stand-alone dental plans and have not embedded pediatric dental into their medical plans. Mr. Trexler made a recommendation that the Board approve the 194 plans as submitted. Plans need to be finalized by 7/31/2013.

Motion to submit plans in the marketplace: John Rusche

Second: Scott Kreiling, motion carried

Outreach and Education

Executive Director Amy Dowd provided an overview of the progress made within Outreach and Education; including the branding (logo and tagline).

Motion to approve the branding: Dave Self

Second: Margaret Henbest, motion carried

Executive Director Report

Amy Dowd announced that the Exchange had hired Pat Kelly in the position of Director of Finance at the Exchange, and presented her report (Attachment 2) to the Board. Pages #1-16 (Phase 1) detailed progress through 7/25/13 for Outreach and Education, the Consumer Connector Program and Consumer Supports Services, with timeline goals for the following 10 and 20 business days.

John Rusche: I move that the board approve the Phase 1 CSC (Consumer Supports Center) budget in the amount of \$330,216 for coverage through 4/1/2014

Second: John Livingston

Abstain: Zelda Geyer Silva

No Vote: Kelly Packer

Motion carried

Slide #17 provided an Exchange Operation Update; including grant status, HHS/CCIIO design reviews, contracts and office space.

Phase 2 Technology Procurement was covered in Pages #18-21 detailing status through 7/25 and goals for Q3 and Q4.

Consideration of amendments to interim procurement policy

Motion: Jim Rice motioned that instead of amending the policy now, in the interest of time, the Board authorizes the Executive Director to contact and negotiate with the seven (7) groups already identified and then return with final recommendations to the Board. Board requests overview of assister program; including relationship to producers, participation requirements and budget needs to be presented at the next meeting.

Abstain: Zelda Geyer-Silvia, Stephen Weeg

Second: Scott Kreiling, motion carried

Review of day; next steps

Chair Stephen Weeg stated that with the next grant submission required by August 15, 2013, a policy review on navigators, a possible review of employee benefits and the use of community connectors a Board meeting of approximately 2 hours needs to be held within two (2) weeks.

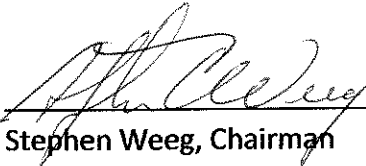
The next Board meeting was arranged for **9am on August 13, 2013** at the Lincoln Auditorium.

Housekeeping: Chair Stephen Weeg also requested that board members defer any media contact and/or questions to the Jody Olson, Director of Marketing and Communications.

Adjournment:

There being no further business to come before the Exchange Board, Chair, Stephen Weeg adjourned the meeting at 5:15pm.

Respectfully signed and submitted by:



Stephen Weeg, Chairman