

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

**EXECUTIVE COMMITTEE
MINUTES
AUGUST 20, 2014**

1. COMMITTEE MEMBERS PRESENT

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

2. OTHERS PRESENT

- Ms. Cheryl Fulton, Your Health Idaho
- Mr. Mike Stoddard, Hawley-Troxell

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 11:26 am, Wednesday, August 20, 2014, at the State Capitol Building, Room WW55. 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

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

Representative Packer was absent.

6. REVIEW OF AGENDA

There were no changes to the Agenda

7. APPROVAL OF PRIOR MEETING MINUTES

Motion: Mr. Erstad moved to approve the minutes from the March 20, 2014 and July 14, 2014 Finance Committee meetings.

Second: Mr. Kreiling.

The motion carried.

8. NEXT MEETING

No future meeting was schedule at this time.

9. ADJOURN

There being no further business before the Committee, the Chair adjourned the meeting at 11:35 a.m.

Signed and respectfully submitted,

Stephen Weeg, Committee Chair

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