

# Minutes

## Idaho Health Insured Exchange Board Committee Meeting

**Date:** August 29, 2013

**Time:** 2:30pm – 3:30pm

**Place:** Offices of Hawley Troxell, 877 Main Street, Boise, ID 83702

Call to Order 2:30pm

**Members Present:**

Jeff Agenbroad, acting Chair for Stephen Weeg, Hyatt Erstad, Tom Shores, Dave Self, Mark Estess, Karen Vauk, Frank Chan, Kevin Settles, Fernando Veloz, John Livingston, Jim Rice, John Rusche (via phone), Stephen Weeg (via phone)

**Members Absent:**

Scott Kreiling, Zelda Geyer-Sylvia, Margaret Henbest, Kelley Packer,

**Non-voting and ex-officio members:** Richard Armstrong, Director of Health & Welfare (via phone)

Absent: William Deal, Director of the Department of Insurance

Roll call showed fourteen (14) members present, with thirteen (13) voting members and one (1) non-voting member present.

**Others:**

Amy Dowd, Pat Kelly, Rick Moran and Paul Buckley

**Public Comment Period** None

**Review of Agenda**

Acting Chair Jeff Agenbroad approved a motion to amend agenda to include the information that was not available when the Agenda was issued; adding the Supplemental Coverage update from Pat Kelly.

Pat presented the board with the final rates for employee coverage. These reflect the actual coverage for the employees; as the rates presented on August 9<sup>th</sup> were estimates only.

Motion: Dave Self moved to approve the supplemental coverage.

Second: Hyatt Erstad

Motion carried

Amend the Agenda to include approval of the draft meeting minutes for August 13, 2013

Motion Hyatt:

Dave Self: Second

Motion carried

### **Accenture Contract (DHW/IHIE)**

Amy Dowd said that the scope of this work is a 6 week contract and we are already 2 weeks into this. She invited comments from Director Armstrong.

Director Armstrong said he would like to add that they originally upgraded their eligibility program building from software developed for 4 large California counties and originally built by Accenture. DHW moved the program to Idaho and got it up to speed in 2009, and used Accenture for modifying that forward to be able to connect with the federally facilitated marketplace. What this contract does is now move it slightly into a different direction to support a state-based marketplace, and it is the work that needs to be done on the exchange side of the business.

DHW has funded the Accenture work on the Medicaid readiness side of the business so this is really the parallel and final phase of getting ready for October 1. This work will focus on the connections between Medicaid and the Exchange. So we certainly ask for your consideration because it is in harmony with what we have done up until this time.

Motion: Hyatt Erstad made a motion to move the Accenture contract be approved for execution by the Executive Director

Second: Kevin Settles

Motion carried

**Proposal Review Team expertise:** following up from the last board meeting for the strategy for the Phase 2 technology procurement, it was decided that there were several items that needed to be discussed in executive session. Those areas were the:

- Proposal Review Team Competencies, Composition and Membership.
- Proposal Review Team Responsibilities
- Proposal Evaluation Criteria and Weighting

Since the board meeting the executive committee has met twice to discuss these items. The Executive Committee recommends to the board the proposal review team consist of seven (7) members with expertise in the following functional areas: Exchange Operations, Medicaid Operations, Insurance Operations and Information Technology, Plan Management, Information Technology/Exchange Architecture, Overall Information Technology/Subject Matter Expertise (including audit capabilities, independent verification and validation/Quality Assurance), Data storage/warehousing, COTS Implementation Management, and Financial Management. We estimate the effort required from each individual is between 60 hours and 100 hours.

Stephen Weeg made a motion to the board to accept the recommendation provided by the Executive Committee, and accept the outlined Proposal Review Team expertise

Second: Hyatt Erstad

Motion carried

Stephen Weeg moved that the Board go into Executive Session to consider preliminary negotiations involving matters of trade or commerce

Mike Stoddard made a motion to clarify that the Executive Session would be: *Pursuant to Idaho Code Section 63-2345(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body.*

Second: John Rusche

Motion carried

Executive Session roll call was completed, and the Executive Session started at 2:24pm.

Executive Session ended at 3:36pm, and the board moved back to general session.

### **Marketing & Outreach Update**

Amy reviewed recent activities; they launched name and logo with Governor Otter on August 20, 2013. Items are completed for a final brochure, and they are adding a section regarding the IHIE Board on the Your Health Idaho website. This will also allow the exchange to post meeting notices, and meeting minutes in the future. There will be a link from the Governor's page so that the public are aware that this information is now located on the Your Health Idaho website.

Amy had also had attended CCIO meetings in Washington DC, and participated in over a 1 hour video-conference with exchange executives from other states and President Obama. She noted that there are sixteen (16) other state-based exchanges, open enrollment will last for 6 months through March 31<sup>st</sup>, and the incident management process was discussed between states and

CCIIO. Many of the other state-based exchanges are gearing up for any potential problems on the kick-off day.

Moving into new issue (regarding skinning); Amy explained that Idaho is not being allowed to display the exchange logo in the color and manner they wished for, and that it will be co-branded with Healthcare.gov. There will be a Healthcare.gov cover page and our logo would be blue and white with little presence.

Jeff Agenbroad asked if Idaho is the only state that this would affect, and whether skinning issues could be resolved in time. Amy responded that they are still waiting for an official response from the CMS technology team.

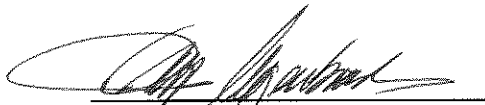
John Livingston asked how will it would be different from what they had hoped? Amy explained that you would enter through "YourHealthIdaho.com" and they would see a small blue/white logo under the Healthcare.gov page cover. She said that if the exchange was not successful on the first phase, they hoped to have this rectified by Phase 2.

Stephen Weeg said that there were too many issues and attendance conflicts for the proposed meeting tentatively set for September 5, 2013. Also, with the number of agenda items and the fact that in the final week of September our staff would be consumed with pre-launch, he suggested September 16 or 17<sup>th</sup> for a possible half-day meeting. Agenda items would include RFP Phase 2 procurement proposal, a review of our security plan, budget and financial status updates.

**Adjournment:**

There being no further Business to come before the Exchange Board, Acting Chair Jeff Agenbroad adjourned the meeting at 4:03pm.

Respectfully submitted by:



Jeff Agenbroad, acting Chair