

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

**AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE
MINUTES
SEPTEMBER 2, 2014, 11:00 AM MDT**

1. COMMITTEE MEMBERS PRESENT

- Mr. Stephen Weeg, Chair (via teleconference)
- Ms. Margaret Henbest
- Mr. Dave Self
- Representative John Rusche (via teleconference)

2. OTHERS PRESENT

- Ms. Delfina Krakau, Gallatin Public Affairs
- Ms. Tresa Ball, HR Precision
- Ms. Karen Vauk, Your Health Idaho Board Member
- Director Dick Armstrong, Your Health Idaho Board Member
- Mark Estess, Your Health Idaho Board Member
- Jeff Agenbroad, Your Health Idaho Board Member

3. CALL TO ORDER

Following proper notice in accordance with Idaho Code § 67-2343, the Ad Hoc Executive Director Search Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Stephen Weeg, Chair of the Committee (Chair), at 11:06 AM, Tuesday, September 2, 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 took roll and determined that Ms. Henbest, Mr. Self and Representative Rusche (via teleconference) were present resulting in a quorum. Dr. Livingston was absent.

5. REVIEW OF AGENDA

There were no changes to the agenda.

6. APPROVAL OF PRIOR MEETING MINUTES

Motion: Rep. Rusche moved to approve the minutes from the August 15, 2014, Ad Hoc Executive Director Search Committee Meeting.

Second: Mr. Self.

The motion carried.

7. EXECUTIVE SESSION

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

Executive Session Roll Call: The Chair called the Executive Session roll call and determined that Ms. Henbest, Mr. Self and Representative Rusche (via teleconference) were present resulting in a quorum. The Committee entered Executive Session at 11:10 am.

The Executive Session ended at 12:30 pm. The Committee took no final action nor made any final decisions while in Executive Session.

The Search Committee met to evaluate and score the candidates for the Executive Director position. That process will continue with further research of candidates. There are lead candidates at this point and the goal of the Committee is to make a recommendation to the full Board at the September Board meeting.


8. NEXT MEETING

At this time, there is no meeting scheduled. It will be scheduled for later this week or the first part of next week.

9. ADJOURN

There being no further business before the Committee, the Chair adjourned the meeting at 12:32 pm MDT.

Signed and respectfully submitted,



Stephen Weeg, Committee Chair