

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

**AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE  
MINUTES**

**SEPTEMBER 8, 2014, 11:00 AM MDT**

**1. COMMITTEE MEMBERS PRESENT**

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

**2. OTHERS PRESENT**

- Ms. Cheryl Fulton, Your Health Idaho
- Ms. Tresa Ball, HR Precision
- Ms. Karen Vauk, Your Health Idaho Board Member (via teleconference)
- Mark Estess, Your Health Idaho Board Member (via teleconference)
- Jeff Agenbroad, Your Health Idaho Board Member
- Director Richard Armstrong, Your Health Idaho Board Member (via teleconference)

**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 11:01 am, Monday, September 8, 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 (via teleconference) took roll and determined that Ms. Henbest and Representative Rusche (via teleconference) were present resulting in a quorum. Mr. Self and Dr. Livingston were absent.

**5. REVIEW OF AGENDA**

There were no changes made to the agenda.

**6. APPROVAL OF PRIOR MEETING MINUTES**

Motion: Rep. Rusche moved to approve the minutes from the September 2, 2014, Ad Hoc Executive Director Search Committee Meeting.

Second: Ms. Henbest.

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 he (via teleconference), Ms. Henbest, and Representative Rusche (via teleconference) were present resulting in a quorum. The Committee entered Executive Session at 11:03 am.

The Executive Session concluded at 11:43 pm. The Committee took no final action nor made any final decisions while in Executive Session.

The Search Committee met to continue evaluation and scoring of 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 22 Board meeting.

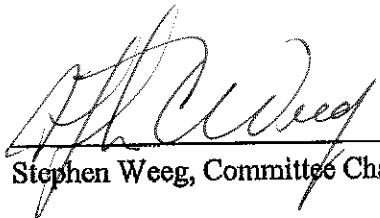
**8. NEXT MEETING**

The next meeting of the Ad Hoc Executive Director Search Committee will be held on Friday, September 12 with the time to be determined through follow up with Committee members by Ms. Fulton.

**9. ADJOURN**

There being no further business before the Committee, the Chair adjourned the meeting at 11:45 pm MDT.

Signed and respectfully submitted,

  
Stephen Weeg, Committee Chair