

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

**AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE
MINUTES
SEPTEMBER 12, 2014, 3:30 PM MDT**

1. COMMITTEE MEMBERS PRESENT

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

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 (via teleconference)
- Director Richard Armstrong, 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 3:31 pm, Friday, September 12, 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, Representative Rusche (via teleconference) and Dave Self were present resulting in a quorum. Dr. Livingston was absent.

5. REVIEW OF AGENDA

There were no changes made to the agenda.

6. APPROVAL OF PRIOR MEETING MINUTES

Motion: Mr. Self moved to approve the minutes from the September 8, 2014, Ad Hoc Executive Director Search Committee Meeting.

Second: Representative Rusche.

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, Representative Rusche (via teleconference) and Mr. Self were present resulting in a quorum. The Committee entered Executive Session at 3:36 pm.

The Executive Session concluded at 3:58 pm. The Committee took no final action nor made any final decisions while in Executive Session.

Motion: Representative Rusche moved that the Search Committee delegate to the Chair that the Chair work with Ms. Tresa Ball to complete their due diligence on the candidates and be able to bring a recommendation on the preferred candidate to the Board at next Board meeting on September 22, 2014. At that meeting the Search Committee members would have the opportunity to discuss with the full Board their individual views regarding the candidates that are being proposed.

Second: Mr. Self.

8. NEXT MEETING

There will be no additional meetings of the Ad Hoc Executive Director Search Committee.

9. ADJOURN

There being no further business before the Committee, the Chair adjourned the meeting at 4:06 pm MDT.

Signed and respectfully submitted,

Stephen Weeg, Committee Chair