

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

**FINANCE COMMITTEE  
MINUTES  
SEPTEMBER 17, 2015**

**1. COMMITTEE MEMBERS PRESENT**

- Mr. Jeff Agenbroad, Chair
- Mr. Kevin Settles
- Mr. Fernando Veloz
- Rep. Kelley Packer (via teleconference)

**2. OTHERS PRESENT**

- Mr. Trent Cummins, Your Health Idaho
- Mr. Pat Kelly, Your Health Idaho
- Ms. Cheryl Fulton, Your Health Idaho
- Mr. Tom Mortell, Hawley Troxell

**3. CALL TO ORDER**

Following proper notice in accordance with Idaho Code § 74-204, the Finance Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Jeff Agenbroad, Chair of the Committee (the Chair), at 9:30 a.m., Thursday, September 17, 2015, 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 called roll and determined that Mr. Settles, Mr. Veloz, and Rep. Packer (via teleconference) were present resulting in a quorum.

Dr. Livingston, Ms. Geyer-Sylvia and Senator Rice were absent.

**5. SELF-RECOGNITION OF INADVERTENT VIOLATION**

The purpose of the meeting today is to acknowledge an unintentional violation that occurred at the last Finance Committee meeting held on September 9, 2015 where the equivalent of an executive session was held, during which the public line was muted. It was not actually an executive session because no notice was given or vote taken to go into executive session.

YHI is acknowledging the violation per Idaho Code § 74-208(7)(i).

There is no need to “cure” the violation, because no actions were taken and nothing was discussed that led to any action being taken.


In order to assure YHI is being transparent, during the time the public line was muted, the Committee discussed the auditor’s report and ensured there was nothing the auditors were concerned about beyond the discussion held in public session. The auditors shared no additional concerns and the minutes of the prior meeting will reflect that discussion.

There was no further discussion.

**6. ADJOURN**

There being no further business before the Committee, the Chair adjourned the meeting at 9:37 a.m.

Signed and respectfully submitted,

  
\_\_\_\_\_  
Jeff Agenbroad, Committee Chair