

**IDAHO HEALTH INSURANCE EXCHANGE  
DBA YOUR HEALTH IDAHO  
AD HOC PRODUCT COMMITTEE MEETING MINUTES**

Department of Health & Welfare  
450 State Street, 10<sup>th</sup> Floor

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Friday, December 6, 2013

Chair Estess called the meeting to order at 12:20pm

**Roll Call (Mr. Veloz):**

Present: Mr. Mark Estess, Mr. Fernando Veloz, Mr. Tom Shores, Ms. Zelda Geyer-Sylvia, Rep. John Rusche, Mr. Dick Armstrong

**Agenda:**

**Review prior minutes**

Motion: Mr. Shores made a motion to approve the draft minutes dated July 22, 2013 from the SHOP subcommittee meeting.

Second: Mr. Veloz, motion carried.

Motion: Mr. Veloz made a motion to move into Executive Session consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body pursuant to Idaho Code §67-2345(1)(e)

Second: Tom Shores

The roll call for Executive Session was provided and the committee went into Executive Session at 12:25pm.

The Executive Session adjourned @ 5.25pm and returned to regular session. The board took no final action nor made any final decisions while in Executive Session.

**Technology Finalists Overview**

PCG

**Technology Contract Negotiation**

Amy Dowd


The next meeting will be held on 12/10/13 @ 8:00am at Hawley Troxell.

## Adjourn

There being no further business, Chair Estess adjourned the meeting.

Signed and respectfully submitted by:

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Mark Estess, Chair