

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

**FINANCE COMMITTEE
MINUTES
DECEMBER 17, 2015**

1. COMMITTEE MEMBERS PRESENT

- Mr. Jeff Agenbroad, Chair
- Mr. Kevin Settles
- Ms. Zelda Geyer-Sylvia
- Dr. John Livingston
- Rep. Kelley Packer

2. OTHERS PRESENT

- Mr. Trent Cummins, Your Health Idaho
- Mr. Pat Kelly, Your Health Idaho
- Ms. Jody Olson, Your Health Idaho
- Ms. Cheryl Fulton, Your Health Idaho
- Ms. Wanda Smith, Your Health Idaho
- Mr. Mike Stoddard, 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), at 11:21 am, Thursday, December 17, 2015, at the State Capitol Building, Room WW17. In accordance with Idaho Code §74-203 (1), 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, Ms. Geyer-Sylvia, Dr. Livingston and Rep. Packer were present resulting in a quorum.

Mr. Veloz and Senator Rice were absent.

5. SELF-RECOGNITION OF INADVERTENT VIOLATION

The purpose of the meeting today is to acknowledge an unintentional violation that may have occurred resulting from a series of emails originating on December 10, 2015. It was not actually a Committee meeting, nor was it intended to be a Committee meeting, because no notice was given. It was potentially a violation of Idaho Code 74-208 (1) and we are acknowledging that

potential violation. There is no cure to the violation because no actions were taken and nothing was discussed leading to an action taken by the Committee.

In order to ensure YHI is being transparent, the email chain contained information reporting the auditor's recommendations regarding the Idaho Health Insurance Exchange's Delegation of Authority. The auditor's recommendation was discussed during today's YHI Board Meeting and will be part of the Board meeting minutes.

There was no further discussion.

6. ADJOURN

There being no further business before the Committee, the Chair adjourned the meeting at 11:23 a.m.

Signed and respectfully submitted,



Jeff Agenbroad, Committee Chair