Idaho Health Insurance Exchange
DBA Your Health Idaho

Finance Committee Minutes
RE Lack of Quorum for Scheduled Finance Committee Meeting
Thursday, September 1, 2022

Committee Members Present

- Mr. Kevin Settles, Chair
- Mr. Greg Donaca, Vice Chair (via videoconference)
- Ms. Tara Malek (via videoconference)

Others Present

- Mr. Pat Kelly, Your Health Idaho
- Mr. Kevin Reddish, Your Health Idaho
- Ms. Kilee Lane, Your Health Idaho
- Ms. Nichol Lapierre, Your Health Idaho
- Ms. Kelly Fletcher, Your Health Idaho
- Ms. Julie Sparks, Your Health Idaho
- Mr. Kevin Smith, Eide Bailly
- Ms. Ellen Duncan, Eide Bailly

1. **Call to Order**

   Following proper notice in accordance with Idaho Code Section 74-204, the Finance Committee meeting of the Idaho Health Insurance Exchange (Exchange) was attempted to be called to order by Mr. Settles (Chair) at 10:04 a.m., Thursday, September 1, 2022, at the offices of Your Health Idaho. In accordance with Idaho Code Section 74-203 (1), the discussion was open to the public and streamed in video conference format via GoToMeeting and the Idaho Public Television web site. Members of the public were encouraged to access the audio stream by dialing into a telephone number and view the materials by accessing a meeting link that were included in the notice of meeting posted on the Exchange Board's website, social media platforms, and at the meeting location.

2. **Roll Call**

   Chair Settles called roll and determined that Mr. Donaca and Ms. Malek were present. Dr. Fairfax, Senator Rice, Representative Furniss, and Director Jeppesen were absent. Upon determining that a quorum was not in attendance at the meeting, the Finance Committee was not able to formally meet pursuant to Your Health Idaho's bylaws and the Finance Committee Charter. The members of the Finance Committee chose to

continue discussions given that the public had notice of the proposed meeting and the public was able to listen; given that there was no official meeting, no minutes were taken.