



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

**GOVERNANCE COMMITTEE MINUTES
FRIDAY, JULY 10, 2020**

1. COMMITTEE MEMBERS PRESENT

- Ms. Margaret Henbest, Chair (via teleconference)
- Mr. Hyatt Erstad (via teleconference)
- Mr. Paul Zurlo (via teleconference)
- Ms. Karan Tucker (via teleconference)
- Senator David Nelson (via teleconference)
- Deputy Director Weston Trexler for Director Dean Cameron (via teleconference)

2. OTHERS PRESENT

- Mr. Stephen Weeg, Your Health Idaho Board Chair (via teleconference)
- Mr. Pat Kelly, Your Health Idaho (via teleconference)
- Ms. Tresa Ball, HR Precision (via teleconference)
- Mr. Mike Stoddard, Hawley Troxell (via teleconference)
- Ms. Cheryl Fulton, Your Health Idaho (via teleconference)

3. CALL TO ORDER

Following proper notice in accordance with Idaho Code §74-204, the Governance Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Ms. Margaret Henbest, Chair of the Committee (the Chair), at 10:03 a.m., Friday, July 10, 2020, via teleconference. In accordance with Idaho Code §41-6104 (8), the meeting 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.

4. ROLL CALL

The Chair called roll and determined that Mr. Erstad, Ms. Tucker, Senator Nelson and Deputy Director Trexler for Director Cameron (all via teleconference), were present, resulting in a quorum. Mr. Zurlo arrived at 10:05.

5. PRIOR MEETING MINUTES

Motion: Mr. Erstad moved to approve the meeting minutes from the June 2, 2020, Governance Committee meeting as presented today. **Second:** Senator Nelson. Ms. Tucker abstained. **The motion carried.**

6. REVIEW AGENDA

The Chair reviewed the Agenda and there were no changes.

7. EXECUTIVE SESSION

Motion: The Chair moved that the Committee enter into Executive Session Pursuant to Idaho Code Section § 74-206(1), to consider the evaluation of an employee pursuant to Idaho Code Section § 74-206 (1)(b).

Executive Session Roll Call: The Chair took a roll call vote and determined that Mr. Erstad (via teleconference), Mr. Zurlo (via teleconference), Ms. Tucker (via teleconference), and Senator Nelson (via teleconference), were present and agreeable, resulting in a quorum.

The Committee entered into Executive Session at 10:07 a.m. and reconvened at 11:00 a.m. No final actions nor decisions were made while in Executive Session.

8. NEXT MEETING

The Chair noted that the next meeting will be held in August or September.

9. ADJOURN

There being no further business before the Committee, the Chair adjourned the meeting at 11:05 a.m.

Signed and respectfully submitted,



Margaret Henbest, Committee Chair