



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

**FINANCE COMMITTEE MINUTES
FRIDAY, JULY 13, 2020**

1. COMMITTEE MEMBERS PRESENT

- Mr. Kevin Settles, Chair (via teleconference)
- Dr. John Livingston (via teleconference)
- Rep. Sage Dixon (via teleconference)
- Senator Jim Rice (via teleconference)

2. OTHERS PRESENT

- Mr. Stephen Weeg, Your Health Idaho (via teleconference)
- Mr. Pat Kelly, Your Health Idaho (via teleconference)
- Ms. Tresa Ball, HR Precision (via teleconference)
- Mr. Mike Stoddard (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 Finance Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Mr. Kevin Settles, Chair of the Committee (the Chair), at 4:05 p.m., Friday, July 13, 2020, via teleconference. 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 (via teleconference) called roll and determined that Dr. Livingston (via teleconference), and Rep. Dixon (via teleconference), were present, resulting in a quorum. Senator Rice arrived at 4:06 p.m. Mr. Donaca and Director Jeppesen were absent.

5. PRIOR MEETING MINUTES

Motion: Dr. Livingston moved to approve the meeting minutes from the June 5, 2020, Finance Committee meeting as presented today. **Second:** Rep. Dixon. **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 called roll and determined that Dr. Livingston, Rep. Dixon, and Senator Rice were present and agreeable, resulting in a quorum.

The Committee entered into Executive Session at 4:09 p.m. and reconvened at 5:08 p.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 5:10 p.m.

Signed and respectfully submitted,



Kevin Settles, Committee Chair