



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

**BOARD OF DIRECTORS MEETING AGENDA
FRIDAY, SEPTEMBER 18, 2020 8:30 AM - 12:00 PM MT**

Via GoToMeeting and Live Stream (per the Governor's Proclamation dated March 13, 2020)

Public Live Stream: <https://www.idahoptv.org/shows/idahoinsession/>

Call to Order	Chairman Weeg
Roll Call	Secretary Erstad
Public Comment Period	Chairman Weeg
Prior Meeting Minutes (6/19/20) - <i>Action Item</i>	Chairman Weeg
Review Agenda - <i>Action Item</i>	Chairman Weeg
Review Roadmap - <i>Action Item</i>	Chairman Weeg

AGENDA:

New Board Member and Committee Assignments	Chairman Weeg
Executive Summary	Mr. Kelly
Finance	Mr. Kelly

- FY20 Financial Audit - *Action Item*
- FY20 Programmatic Audit - *Action Item*
- FY20 Financial Update
- FY21 Financial Forecast
- Finance Committee Charter Updates - *Action Item*

Governance	Mr. Kelly
Re-entry Preparedness	
Employee Engagement	
Board Survey Results and Committee Self Assessments	

Executive Session - <i>Action Item</i>	Chairman Weeg
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider the evaluation of an employee, pursuant to Idaho Code Section § 74-206 (1)(b).</i>	

Executive Compensation - <i>Action Item</i>	Chairman Weeg
Plan Certification - <i>Action Item</i>	Mr. Trexler
Marketplace	Mr. Kelly

- 2020 Enrollment Update
- Customer Support Center Metrics
- Appeal Update
- Technology Update
- Agency Portal
- Technology Releases
- Open Enrollment Preparations
- Redeterminations and Renewals Timeline
- OE Preparations – Internal
- Consumer Connector Training Update
- Marketing & Outreach Update

Wrap up & Next Steps:

Next Meeting	Chairman Weeg
Adjourn	Chairman Weeg

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board.