

# IDAHO HEALTH INSURANCE EXCHANGE IT SUBCOMMITTEE AGENDA

**April 30, 2013**

Pete T. Cenarrusa Building  
450 W. State Street, Boise  
Conference Room 3A

8:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Frank Chan, Chairman
8:05 a.m.	<b>Agenda Amendments</b>	Frank Chan, Chairman
8:10 a.m.	<b>Adoption of minutes from Board meeting on April 25, 2013.</b>	Frank Chan, Chairman
8:15 a.m.	<b>Discuss Exchange Scope and Components</b>	Frank Chan, Chairman
8:30 a.m.	<b>Discuss Response from CMS CCHIO</b>	Richard Armstrong
8:45 a.m.	<b>Review Draft RFP for the System Integrators</b>	Frank Chan, Chairman
9:00 a.m.	<b>Review List of System Integrators</b>	Frank Chan, Chairman
9:15 a.m.	<b>Review Finance Subcommittee Guidance</b>	Frank Chan, Chairman
9:45 a.m.	<b>Review Operations Subcommittee Guidance</b>	Frank Chan, Chairman
10:15 a.m.	<b>Update from ED on Program Manager</b>	Frank Chan, Chairman
10:30 a.m.	<b>ADJOURN</b>	

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