

IDAHO HEALTH INSURANCE EXCHANGE IT SUBCOMMITTEE AGENDA

May 2, 2013

Pete T. Cenarrusa Building
450 W. State Street, Boise
10th Floor Conference Room

10:00 a.m.	<u>BOARD MEETING</u> Roll Call	Frank Chan, Chairman
10:05 a.m.	Agenda Amendments	Frank Chan, Chairman
10:10 a.m.	Adoption of minutes from Subcommittee meeting on April 30, 2013.	Frank Chan, Chairman
10:20 a.m.	Review Finance Subcommittee Guidance	Fernando Veloz
10:30 a.m.	Review Operations Subcommittee Guidance	Frank Chan, Chairman
10:40 a.m.	Review SHOP Subcommittee Guidance	Zelda Geyer- Sylvia
10:50 a.m.	Review Marketing and Outreach Subcommittee Guidance	Mark Estess
11:00 a.m.	CCIIO Recommendations	Richard Armstrong
11:10 a.m.	Discuss Exchange Scope and Components	Frank Chan, Chairman
11:30 a.m.	Discuss Components of RFP	Frank Chan, Chairman
11:50 a.m.	Develop Workgroup	Frank Chan, Chairman
12:00 p.m.	ADJOURN	

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. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.