



C.L. "BUTCH" OTTER  
GOVERNOR

## **SPECIAL MEETING NOTICE AND AGENDA**

Idaho Health Insurance Exchange  
Governance Subcommittee meeting

Friday, April 26, 2013  
8 a.m.

Governor's Office  
Policy Conference Room  
700 W. Jefferson, 2nd floor, west wing, Capitol, Boise

### AGENDA

- Bylaws
- Recommend office holders on the board
- Legal counsel
- Review business assessment