

IDAHO HEALTH INSURANCE EXCHANGE AGENDA

April 22, 2013

Lincoln Room, Statehouse

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| 8:30 a.m. | <u>BOARD MEETING</u> Welcome and Introductions | Stephen Weeg |
| 9:00 a.m. | Heath Insurance Exchange Law | David Hensley |
| 9:30 a.m. | Open Meeting Law Requirements | Brian Kane |
| 10:00 a.m. | BREAK | |
| 10:15 a.m. | State Exchange Scope and Requirements | Richard Armstrong |
| 11:45 a.m. | LUNCH | |
| 12:30 p.m. | Department of Insurance Role and Actions | Bill Deal |
| 1:15 p.m. | Department of Health and Welfare Role and Actions Medicaid Interrelationships Guidelines and Benchmarks – Susan Johnson, Regional Director, HHS Region X | Richard Armstrong |
| 2:15 p.m. | BREAK | |
| 2:30 p.m. | Key Tasks and Timeframes | Stephen Weeg |
| 3:30 p.m. | Review of Day; Questions | |
| 4:00 p.m. | ADJOURN | |

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April 23, 2013

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|------------|---|--------------|
| 8:30 a.m. | Review of Information | Stephen Weeg |
| 9:00 a.m. | Executive Session The Board will be going into executive session under Idaho Code §67-2345(1)(a) to consider the hiring of the particular vacancy of executive director of the Idaho Health Insurance Exchange. | Stephen Weeg |
| 10:00 a.m. | BREAK | |
| 10:15 a.m. | Organizational Priorities & Committees; Officers; Committee Chairs; <ul style="list-style-type: none">• Executive, IT, Operations, Outreach, Finance, Work Plans; and Meeting Schedule | |
| 11:45 a.m. | Wrap Up | |
| 12:00 p.m. | ADJOURN | |

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