

**IDAHO HEALTH INSURANCE EXCHANGE
AGENDA
August 13, 2013**

**8:30AM – 12:30 AM
Location Senate Caucus Room 4th Floor Capitol Building**

Call to Order Roll Call	Stephen Weeg Hyatt Erstad, Secretary
Public Comment Period (10 minutes)	Stephen Weeg
Review of Agenda	Stephen Weeg
Review and Approve Minutes	Stephen Weeg
8/1 Consumer Assistance Design Review Outcomes	Amy Dowd
Idaho State Exchange Strategy Map and Characteristics of Success	Stephen Weeg
Outreach and Education Contract Extension	Amy Dowd/Gallatin
Consumer Connector Program	Amy Dowd/Alberto Gonzalez
Break	
Exchange Name and Logo Update	Amy Dowd
Phase 2 Technology Procurement	Amy Dowd
8/15 Grant Application	Amy Dowd/PCG
Employee Benefits	Dr Livingston/Amy Dowd
Adjourn	Stephen 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. 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.