

**IDAHO HEALTH INSURANCE EXCHANGE  
BOARD AGENDA  
August 29, 2013**

**2:30 – 3:30 PM  
Hawley Troxell Summit Room**

Public Dial in: 1-408-351-1612 Access Code: 2823523

Call to Order Roll Call	Stephen Weeg Hyatt Erstad, Secretary
Public Comment Period (10 minutes)	Stephen Weeg
Review of Agenda	Stephen Weeg
Sole Source Contract (DHW/IHIE)	Amy Dowd/Dick Armstrong
Proposal review team expertise (time requirement & composition)	Stephen Weeg/Amy Dowd
Executive Session to consider preliminary negotiations involving matters of trade or commerce	Stephen Weeg
Marketing & Outreach Update	Amy Dowd
Next meeting date	Stephen Weeg
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.*