

IDAHO HEALTH INSURANCE EXCHANGE REVISED - AGENDA

May 23, 2013
1:00 PM – 5:00 PM

Lincoln Auditorium, Statehouse

Call to Order Roll Call	Stephen Weeg Hyatt Erstad, Secretary
Review of Agenda	Stephen Weeg
Review and Approve Minutes	Stephen Weeg
Transitions	Stephen Weeg Amy Dowd
Federal Updates	Weeg/Dowd
IT Committee Report	Frank Chan
Executive Session: Legal Analysis re Conflict/Disclosure/Other Board Policies	Stephen Weeg Mike Stoddard
Operations Committee Report Travel Policy & Meeting Rules	John Livingston Mike Stoddard
Qualified Health Plans update	Bill Deal
Outreach & Education Committee Report	Mark Estess
Roles of brokers, navigators, in-person assistors	Estess/Deal
SHOP Committee Report	Margaret Henbest

Finance Committee Report

Jeff Agenbroad

Review of day; next steps

Stephen Weeg

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.