

**IDAHO HEALTH INSURANCE EXCHANGE  
NOTICE OF MEETING AND AGENDA**

**June 27, 2013**

**3:00 PM – 5:00 PM**

Lincoln Room, Statehouse

Call to Order	Stephen Weeg
Roll Call	Hyatt Erstad, Secretary
Public Comment Period (15 minutes) Dental Plans	Stephen Weeg Jean DeLuca, Delta Dental
Review of Agenda	Stephen Weeg
Review and Approve Minutes	Stephen Weeg
Action item follow-up D&O Insurance	Stephen Weeg
Idaho Tribes & Exchange	Silas Whitman/Stephen Weeg
Governance Committee Governance Policies	Jim Rice
Executive Session: (considering hiring individual agent and preliminary negotiations/matters of trade or commerce)	Stephen Weeg
Outreach & Education Contract	Mark Estess/Amy Dowd
Executive Director Report	Amy Dowd
Operations Committee Report Human Resource Manual	John Livingston
Fees	Stephen Weeg
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.*