

IDAHO HEALTH INSURANCE EXCHANGE

OUTREACH AND EDUCATION COMMITTEE

Meeting Minutes

June 20, 2013

SUBCOMMITTEE MEMBERS PRESENT

Mark Estess, Chairman

Dave Self

Tom Shores

Karen Vauk

TELECONFERENCE

Representative Kelley Packer

OTHERS PRESENT

Amy Dowd

Bill Deal

Rick Moran

Teleconference: Jody Olson

CALL TO ORDER

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call the by the Chairman, the Subcommittee meeting of the Idaho Health Insurance Exchange was called to order by Mark Estess, Chairman of the Subcommittee at 8:37am, June 20, 2013, at the offices of Hawley Troxell, 877 Main Street, Boise, Idaho.

ROLL CALL

Dave Self called the roll. Roll call showed **five (5)** members present, **one (1)** member present by teleconference. With **five (5)** voting members present, Chairman Estess declared a quorum.

AGENDA AMENDMENTS

Chairman Estess opened the floor for any amendments pertaining to the agenda. There being none, the Subcommittee advanced to the next order of business.

EXECUTIVE SESSION

Chairman Estess moved that the committee go into Executive Session pursuant to Idaho Code Section 67-2345(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with other governing bodies in other states or nations [and] pursuant to Idaho Code Section 67-2345(1)(a) to consider hiring an individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Outreach and Education subcommittee moved into Executive Session at 8:44am, and returned to regular session at 5:15pm.

ADJOURNMENT

The next meeting of the Idaho Health Insurance Exchange Outreach & Education Subcommittee is scheduled to be held on July 9, 2013. There being no further business to come before the Subcommittee, Chairman Estess adjourned the meeting at 5:25pm.

Respectfully signed and submitted by:



Mark Estess, Chairman