

IDAHO HEALTH INSURANCE EXCHANGE MEETING AND AGENDA

OUTREACH AND EDUCATION COMMITTEE and IT COMMITTEE

July 18, 2013

8:00 AM – 11:00 AM

Hawley Troxell Offices
877 Main Street, Suite 1000
Boise, Idaho

Public Dial In: 408-351-1612 Access Code: 7834571

Welcome Introduction	Mark Estess
Call to Order and Roll Call	Frank Chan
Review of Agenda	Mark Estess
Approval of prior meeting minutes for IT Subcommittee	Frank Chan
Approval of prior meeting minutes for O&E Subcommittee	Mark Estess
IT Subcommittee Follow-Up - PSA contract update	Amy Dowd
Consumer Connectors Program Design Update	Alberto Gonzalez
Call Center Function Option Track 1	Alberto Gonzalez
Executive Session:	Mark Estess

Pursuant to Idaho Code Section 67-2345, the Outreach and Education Committee and the IT Committee will convene in Executive Session to consider preliminary negotiations involving matters of trade or commerce in which the Exchange is in competition with governing bodies in other states [Idaho Code 67-2345(1)(e)]

Outreach & Education Update	Jody Olson
Set Time for Next Meeting	Mark Estess
Other Business	Frank Chan
Adjourn	Mark Estess

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.