

IDAHO HEALTH INSURANCE EXCHANGE SPECIAL MEETING AND AGENDA

EXECUTIVE COMMITTEE

August 14, 2013
8:30 AM – 10:00 AM

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

Public Dial In: **1 408-351-1612** Access Code: **4742495**

Welcome Introduction	Stephen Weeg
Call to Order and Roll Call	Stephen Weeg/Hyatt Erstad
Review of Agenda	Stephen Weeg
Board, Committee, Staff Organization	Stephen Weeg
Agenda Items for Next Meeting	Stephen Weeg
Set Time for Next Meeting	Stephen Weeg
Other Business	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.