

IDAHO HEALTH INSURANCE EXCHANGE MEETING AND AGENDA

OPERATIONS COMMITTEE

August 8, 2013
2:00 PM – 4:00 PM

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

Public Dial In: 1 408-351-1612 Access Code: 1323999

Call to Order	John Livingston
Roll Call	Hyatt Erstad
Review of Agenda	John Livingston
Review and Accept Minutes from 5/6/13	John Livingston
Employee Benefits	Amy Dowd/Tresa Ball
Employee 401K	Amy Dowd/Tresa Ball
Adjourn	John Livingston

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.