

**IDAHO HEALTH INSURANCE EXCHANGE BOARD**  
 Outreach and Education Subcommittee Special Meeting

**AGENDA**

Tuesday, June 4, 2013  
 8:00 a.m. to 10:00 a.m.  
 Hawley Troxell Law Office, 10<sup>th</sup> Floor, Wells Fargo Building  
 877 W. Main Street, Boise

8:00 a.m.	Welcome	Mark Estess, Chair
8:05 a.m.	Review Minutes from Prior Meeting (May 28, 2013)	Members
8:10 a.m.	<ul style="list-style-type: none"> <li>• Community Partner Advisory Committee Report</li> <li>• SHOP Subcommittee Report</li> <li>• IT Subcommittee Report</li> </ul>	Karen Vauk Dave Self Mark Estess
8:30 a.m.	Scope of Work	Mark Estess
9:40 a.m.	Agenda for Next Meeting	Members
9:45 a.m.	Next Meeting: June 18 <sup>th</sup> , 2013 at Hawley Troxell	Members
9:50 a.m.	Other Business	Mark Estess
10:00 a.m.	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 Subcommittee. Time frames designated on this agenda are approximate only. The Subcommittee will continue its business in the event that an agenda item is resolved in less than the allotted time.*