



AGENDA

Employers' Health Coalition
Treasure Valley Chapter

General Meeting

Thursday, April 17, 2014

7:30 to 9:00 a.m.

PacificSource Health Plans

408 East Parkcenter Blvd, Suite 100
Boise, Idaho 83706

You may park in the visitors parking area around and behind the building.

PLEASE RSVP BY EMAILING msmith@ipnmd.com IF YOU PLAN TO ATTEND THIS MEETING.

Sponsor: M S Administrative Services, Inc.

- I. **Welcome and Introduction of new members**
- II. ***“Our Health Insurance Exchange, What’s Working and What’s Not”***
 - **Amy Dowd – Executive Director Your Health Idaho**
- III. **State Healthcare Innovation Plan – EHCI Invitation to Participate**
 - i. Board Recommendation and General Membership vote
- IV. **General Elections - Board Positions,**
 - ii. Fernando Veloz – Member Ballots/Nominations
 - iii. Adjourn

Next Meeting: Thursday May 15, 2014

Topic: *“Idaho’s HealthCare System: a View from the Director’s Seat”*

Location: PacificSource Health Plans