

**State of Idaho  
Individual High Risk Pool**

**Board of Directors Agenda  
August 27, 2025  
12:00 PM to 3:00 PM (MST)**

**Meeting will be held in person at Idaho Department of Insurance,  
700 W State Street, Boise, ID JRW Building 3<sup>rd</sup> floor, DOI Conference Room F  
and via Teleconference and Teams:**

**Teleconference Public Dial In:** 1-208-985-2810, **Code:** 424 630 959#  
**Team Public Meeting Number:** 289 310 212 447 1 **Password:** cD7NT6WD

Call to Order	Chair Erstad
Roll Call	James Winfield
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad

**AGENDA:**

Discussion/Approval of May 1, 2025, Minutes – <i>Action Item</i>	
Discussion/Approval of June 4, 2025, Minutes - <i>Action Item</i>	
Discussion/Approval of July 2, 2025, Minutes – <i>Action Item</i>	Chair Erstad
Blue Cross Appeal Claims	Jason Chadwick/Brad Cooley
2025 Small Employer Compilation Report	Jason Lindstrom
Investment Update	Bruce Mohr
Operations Report – <i>Action Item</i>	James Winfield
Actuarial Committee Report– <i>Action Item</i>	Robert Schmidt
1332 Waiver Application Modeling – <i>Action Item</i>	Director Cameron/Robert Schmidt
Update on Grant	James Winfield
Legislative Update from the DOI	Director Cameron/Wes Trexler