



Idaho Independent Intergovernmental Authority

Minutes—III-A Board of Trustee Meeting Public Release

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III-A Operations

Amy Manning
Executive Director

Lisa Fritz
Account Manager

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Date/Time: Friday, May 11, 2018 at **8:00 a.m. MDT**

Location: Conference Call

Trustees Present: Dan Hammond, Grant Gager, Susan Lasuen, Jared Mitton, Patty Parkinson, Suzanne McNeel, Alishia Elliott, Pat Riley, and Amber Christiansen for Minidoka Irrigation

Also Present: Amy Manning, Lisa Fritz, Charlynn Harless, Cherese McLain, Innovative Rx--Michael Staab, Greg Madsen, ESI --Korey Johnson, Tara Mitchell, Josh Stenger, Curtis Henderson, ProAct--Vince Lupori, David Schryver

Trustees Absent: Gilbert Hofmeister, Chairman Rick Watkins

Vice-Chairman Hammond Call to Order & Introductions

Open Session at 8:05 a.m.

1. Welcome & Introductions—Vice Chairman Hammond & Amy Manning

Executive Session at 8:06 a.m.

I.C. 74-206(1)(a) Executive Session for Pharmacy Benefit Manager Presentations.

- Dan moved to enter Executive Session citing Idaho Code 74-206(1)(a); Seconded by Suzanne. Roll call vote. Unanimous approval by those present-- Dan, Grant, Susan, Jared, Pat, Alishia, Amber, Suzanne and Patty.
2. Pharmacy Benefit Manager Presentations—ESI & ProAct

Open Session at 12:02 p.m.

3. Discussion/Motion regarding Pharmacy Benefit Manager Presentations/Services.
4. Suzanne moved to schedule a conference call within the next week to review and vote on Pharmacy Benefit Manager selection. Seconded by Grant. Unanimous approval by those present
5. Adjourned at 12:10 p.m.

