

**CATASTROPHIC HEALTH CARE COST PROGRAM
BOARD OF DIRECTORS
SPECIAL MEETING
AGENDA**

**VIA [ZOOM](#)
July 3, 2023
9 am MST**

- 9 am I CALL TO ORDER**
- II Approve the minutes – *Action Item***
- III IHS Contract – *Action Item***

Other Business

9:30 am ADJOURN

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion. Some portions of this meeting, may require the Board to go into executive session in accordance with Section 74-206, Idaho Code.