

**Minutes of the Meeting of the
Health Law Section of the
Idaho State Bar
October 3, 2019**

Call to Order:

A meeting of the Health Law Section of the Idaho State Bar was called to order by Section Chair Scott Randolph at 12:00 p.m. at the office of the Idaho State Bar on Thursday, October 3, 2019.

General Business:

Mr. Randolph discussed the following matters of Section business:

- Minutes: minutes from the Section's June 6, 2019 meeting were approved.
- Financial Report: Secretary/Treasurer Brent Wilson provided a financial report based on the Section's Financial Statement as of August 31, 2019.
- ISB Annual Meeting: the Section's reception at the ISB Annual Meeting was a success. Section member Kim Stanger also presented a CLE at the Annual Meeting; Kim's efforts are appreciated.
- Funding Request: Access to Justice made a funding request for \$1,000. Based on the Section's current finances and the CY2019 budgeted allotment for donations, the Governing Council recommended donating \$300. A motion was made, and approved, to donate \$300 to Access to Justice.
- Advocate Sponsorship: the Section is sponsoring the March 2020 issue of the Advocate. Presently, the Section has a solid lineup of articles. Any other interested authors may contact Brent Wilson.
- Section Officers: Vice Chair Wendy Olson will succeed to the Chair position on January 1, 2020. Elections will be held for Vice Chair, Secretary/Treasurer, and at-large Governing Council members. Anyone interested in serving on the Governing Council may notify Mr. Randolph.

CLE:

Matt Wimmer, Administrator, Division of Medicaid, Idaho Department of Health and Welfare and Charina Newell, Deputy Attorney General, Office of the Attorney General, Idaho Department of Health and Welfare presented on Medicaid expansion in Idaho, and related topics. Presentation materials, along with the agenda and minutes, will be posted on the Section's page on the Idaho State Bar website.

Adjourn:

There being no further business, Mr. Randolph adjourned the meeting at 12:45 p.m.

Brent Wilson
Secretary/Treasurer