



**Idaho Health Insurance Exchange  
DBA Your Health Idaho**

**Board of Directors Meeting Agenda**

**Friday, September 16, 2022 | 8:30 AM - 12:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

Public Live Stream: <https://www.idahoptv.org/shows/idahoinsession>

Seating is limited to accommodate physical distancing. Guests are encouraged to watch the screen share via the link above.

Call to Order	Chairman Weeg
Roll Call	Secretary Erstad
Prior Meeting Minutes (6/17/2022) - <i>Action Item</i>	Chairman Weeg
Review Agenda- <i>Action Item</i>	Chairman Weeg
Review Roadmap - <i>Action Item</i>	Chairman Weeg
<b><u>AGENDA:</u></b>	
Executive Summary	Mr. Kelly
Strategic Initiatives	Mr. Kelly
Financial Audits	Mr. Settles
FY22 Financial Audit – <i>Action Item</i>	
FY22 Programmatic Audit – <i>Action Item</i>	
FY22 Financial Review	Mr. Kelly
FY23 Financial Forecast	
Operational Update	Mr. Kelly
Enrollment Update and Customer Experience	
Real-time Eligibility Update	
PY23 Preparations	
Certification and Training Update	
Redeterminations and Renewal Timeline	
Technology Updates	
Marketing and Outreach	
Human Resources Update	
Gallup Q12 Survey	
Team Member Engagement	
Remote / Hybrid Work Policy	
Board and Committee Governance	Ms. Henbest
Plan Certification – <i>Action Item</i>	Mr. Trexler
Next Meeting	Chairman Weeg
Adjourn	Chairman Weeg

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board.*