



Idaho Health Insurance Exchange  
DBA Your Health Idaho

Finance Committee Meeting Agenda (Amended)  
Thursday, February 22, 2024  
1:00 pm – 3:00 pm MT

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705  
Via Videoconference: <https://www.gotomeet.me/yhipublic>  
Public Dial-in: 1-877-309-2073      Participant Code: 558-260-965

Call to Order	Chair Settles
Roll Call	Chair Settles
Prior Meeting Minutes (11/29/2023) - <i>Action Item</i>	Chair Settles
Review of Agenda - <i>Action Item</i>	Chair Settles
Review Roadmap - <i>Action Item</i>	Chair Settles
<b><u>AGENDA:</u></b>	
Financial Results through December 31, 2023 - <i>Action Item</i>	Ms. Lane
FY 2024 Forecast	Ms. Lane
FY 2025 Budget Review	Ms. Lane
Financial Sustainability	
Sensitivity Analysis	
PY25 Assessment Fee – <i>Action Item</i>	
YHI Operating Expenses – <i>Action Item</i>	
View Pointe Building Expenses – <i>Action Item</i>	
YHI Capital Expense Budget – <i>Action Item</i>	
View Pointe Building Capital Expenses – <i>Action Item</i>	
Assessment Fee Policies – <i>Action Item</i>	Ms. Lane
FY25 Audit Firm Discussion – <i>Action Item</i>	Ms. Lane
FY24 Goals Update	Mr. Kelly
Revisit Strategic Initiatives	Mr. Kelly
Next Meeting	Chair Settles
Adjourn	Chair Settles

*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 Committee Chair.*