



Idaho Health Insurance Exchange
DBA Your Health Idaho

Board of Directors Meeting Agenda
Friday, March 15, 2024 | 9:00 am – 12:00 pm MT

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

Public Live Stream: <https://www.gotomeet.me/yhipublic>

Call to Order	Chair Fulkerson
Roll Call	Secretary Malek
Prior Meeting Minutes (12/15/2023) – <i>Action Item</i>	Chair Fulkerson
Review of Agenda – <i>Action Item</i>	Chair Fulkerson
Review Roadmap – <i>Action Item</i>	Chair Fulkerson
AGENDA:	
Board Transitions and Committee Appointments – <i>Action Item</i>	Chair Fulkerson
Executive Summary	Mr. Kelly
Revisit Strategic Initiatives FY25 Goal Concepts	Mr. Kelly
FY24 Goals Update	Mr. Kelly
View Pointe Update	Mr. Kelly
Fire Safety – <i>Action Item</i>	
Elevator – <i>Action Item</i>	
Heating, Ventilation, and Air Conditioning – <i>Action Item</i>	
Operational Update	
2024 Enrollment Update	Mr. Kelly
Customer Experience	Mr. Vernon
Customer Survey Results	Ms. Lapierre
Marketing and Outreach Update	Ms. Lapierre
Finance Update	
FY24 Q2 Financial Results – <i>Action Item</i>	Ms. Lane
FY24 Forecast	Ms. Lane
FY25 Compensation and Talent Plan – <i>Action Items</i>	Mr. Kelly
FY25 Budget Review Financial Sustainability and Scenario Analysis	Ms. Lane
FY25 Assessment Fee and Assessment Fee policies – <i>Action Item</i>	
YHI Operating and Capital Expenses – <i>Action Items</i>	
View Pointe Operating and Capital Expenses – <i>Action Items</i>	
FY25 Audit Firm Discussion – <i>Action Item</i>	Ms. Lane
Next Meeting	Chair Fulkerson
Adjourn	Chair Fulkerson

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.