



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

**Finance Committee Meeting Agenda
Wednesday, May 29, 2024
2:00 pm – 4:00 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 (2/22/24) – <i>Action Item</i>	Chair Settles
Review of Agenda – <i>Action Item</i>	Chair Settles
Review Roadmap – <i>Action Item</i>	Chair Settles
<u>AGENDA:</u>	
FY24 Financial Review for 3Q (Jan thru Mar)	Ms. Lane
FY24 Financial Results for 3Q (Jan thru Mar) – <i>Action Item</i>	Ms. Lane
FY24 Forecast	Ms. Lane
FY24 Goals Update	Mr. Kelly
FY25 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Secondary Income Verification	Mr. Kelly
FY24 Audit Plan	Ms. Lane
Insurance Requirements	Ms. Lane
Budget and Management Plan	Ms. Lane
Executive Session	Chair Settles
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider the evaluation of an employee pursuant to Idaho Code 74-206(1)(b).</i>	
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.