



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

**Board of Directors Meeting Agenda**

**Friday, June 21, 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.idahoptv.org/shows/idahoinsession>

Guests are encouraged to watch the screen share via the link above due to limited seating.

Call to Order	Chair Fulkerson
Roll Call	Secretary Malek
Prior Meeting Minutes (3/15/2024) – <i>Action Item</i>	Chair Fulkerson
Review Agenda – <i>Action Item</i>	Chair Fulkerson
Review Roadmap – <i>Action Item</i>	Chair Fulkerson
<b>AGENDA:</b>	
Executive Summary	Mr. Kelly
Strategic Initiatives and Goals	
Strategic Initiatives – <i>Action Item</i>	Mr. Kelly
FY25 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
FY24 Variable Pay Goal Update	Mr. Kelly
Operational Update	
PY24 Enrollment Update	Mr. Kelly
Customer Experience	Mr. Vernon
Marketing and Outreach Update	Ms. Lapierre
Financial Update	Ms. Lane
FY24 Q3 Financial Results – <i>Action Item</i>	
FY24 Financial Forecast	
Governance and Administrative	
Annual Team Member Review Process – <i>Action Item</i>	Mr. Kelly
Compensation Policy – <i>Action Item</i>	Mr. Kelly
Office Space Updates – <i>Action Item</i>	Mr. Kelly
Privacy and Security Policies – <i>Action Item</i>	Mr. Fuhrman
Contract Addendums	
Public Affairs SOW – <i>Action Item</i>	Mr. Kelly
Creative Services SOW – <i>Action Item</i>	Ms. Lapierre
DHW MOU – <i>Action Item</i>	Mr. Kelly
Enrollment Entity RFA – <i>Action Item</i>	Mr. Vernon
DOL MOU – <i>Action Item</i>	Mr. Kelly
Executive Session - <i>Action Item</i>	Chair Fulkerson
<i>Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider the evaluation of an employee and to consider documents that are exempt from disclosure as provided by law and under YHI's public records policy and Idaho's public records act pursuant to Idaho Code Sections §74-206 (1)(b) and (d).</i>	
FY24 Executive Director Compensation and Variable Pay – <i>Action Items</i>	Chair Fulkerson
FY25 Executive Director Variable Pay Weighting – <i>Action Items</i>	
Next Meeting	Chair Fulkerson
Adjourn	Chair Fulkerson