



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

**Board of Directors Meeting Agenda**

**Friday, September 13, 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>

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

Call to Order	Chair Fulkerson
Roll Call	Secretary Malek
Prior Meeting Minutes (6/21/2024) - <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>	
New Board Member	Chair Fulkerson
Executive Summary	Mr. Kelly
Strategic Initiatives & FY25 Goals	
Strategic Initiatives	Mr. Kelly
FY25 Variable Pay Goals	Mr. Kelly
Financial Update	Mr. Settles
FY24 Financial and Programmatic Audits – <i>Action Items</i>	
FY24 Financial Review	Ms. Lane
FY25 Financial Forecast	Ms. Lane
Operational Update	
Enrollment Update	Ms. Lane
Customer Experience	Mr. Vernon
PY25 Preparations	
Training Update	Mr. Vernon
Redeterminations and Renewal Timeline	Ms. Husler
Technology Updates	Ms. Husler
Marketing and Outreach Update	Ms. Lapierre
Talent Update	Ms. Fletcher
Team Member Engagement	
Governance and Administrative	
Board Survey Results	Ms. Fletcher
Annual Board of Directors Training Content	Mr. Kelly
Committee Charters – <i>Action Item</i>	Mr. Kelly
Plan Certification – <i>Action Item</i>	Director Cameron
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 Board.*