



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

**Finance Committee Meeting Agenda
Wednesday, December 4, 2024
12:00 PM – 2:00 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 (9/5/24) – <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>	
FY25 Q1 Financial Review	Ms. Lane
2024 Enrollment	
FY25 Financial Results through Sep. 30, 2024 – <i>Action Item</i>	
2025 Open Enrollment	
FY25 Financial Forecast	Ms. Lane
Financial Policies Review	Ms. Lane
Financial Policies – <i>Action Item</i>	
Finance Committee Training	Chair Settles
View Pointe Update	Ms. Lane
View Pointe Leasing Agent – <i>Action Item</i>	Ms. Lane
View Pointe Remodel – <i>Action Item</i>	Ms. Lane
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.