



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

Board of Directors Meeting Agenda

Friday, December 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.idahoptv.org/shows/idahoinsession>

Seating is limited to accommodate physical distancing. Guests are encouraged to watch the screen share via the link above.

Call to Order	Chair Fulkerson
Roll Call	Secretary Malek
Prior Meeting Minutes (9/20/2024) – <i>Action Item</i>	Chair Fulkerson
Review Agenda- <i>Action Item</i>	Chair Fulkerson
Review Roadmap - <i>Action Item</i>	Chair Fulkerson
AGENDA:	
Review Board and Committee Tenure	Chair Fulkerson
New Board Treasurer– <i>Action Item</i>	Chair Fulkerson
Executive Committee Annual Reappointment – <i>Action Item</i>	Chair Fulkerson
Board Training	Chair Fulkerson
	Mr. Stoddard
Executive Summary	Mr. Kelly
Strategic Initiatives and Goals Update	Mr. Kelly
Operational Update	
Enrollment Update / Customer Experience	
2024 Enrollment Update	Mr. Kelly
2025 Open Enrollment	Mr. Kelly
Customer Experience	Mr. Vernon
Marketing and Outreach Update	Ms. Lapierre
Employee Benefits Update	Ms. Fletcher
Finance Update	Ms. Lane
FY25 Q1 Financial Review – <i>Action Item</i>	
FY25 Financial Forecast	
View Pointe Remodel and Leasing Update – <i>Action Items</i>	
Board and Committee Governance	
Financial Policies Review – <i>Action Item</i>	Ms. Lane
Employee Handbook Updates – <i>Action Item</i>	Ms. Fletcher
Compensation and Artificial Intelligence Policies – <i>Action Items</i>	Ms. Kelly
Annual Plan of Operations – <i>Action Item</i>	Mr. Kelly
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.