



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

**Finance Committee Meeting Agenda
Monday, March 3, 2025
10:00 am – 12:00 pm MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705
Via Videoconference: <https://www.gotomeet.me/yhipublic>

Call to Order	Chair Donaca
Roll Call	Chair Donaca
Prior Meeting Minutes (12/04/2024) - <i>Action Item</i>	Chair Donaca
Review of Agenda - <i>Action Item</i>	Chair Donaca
Review Roadmap - <i>Action Item</i>	Chair Donaca
<u>AGENDA:</u>	
Financial Results through December 31, 2024 - <i>Action Item</i>	Ms. Lane
FY25 Forecast	Ms. Lane
Executive Session – <i>Action Item</i>	Chair Donaca
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider records that are exempt from disclosure, including those documents covered under Your Health Idaho's Privacy and Security policies and public records policy pursuant to Idaho Code Section § 74-206 (1)(d).</i>	
FY26 Budget Review	Ms. Lane
Financial Sustainability	
Sensitivity Analysis	
PY26 Assessment Fee – <i>Action Item</i>	
FY26 YHI and View Pointe Budgets – <i>Action Items</i>	
FY26 Audit Firm Discussion – <i>Action Item</i>	Ms. Lane
Next Meeting	Chair Donaca
Adjourn	Chair Donaca

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.