



Idaho Health Insurance Exchange
DBA Your Health Idaho

Board of Directors Meeting Agenda
Friday, March 14, 2025 | 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>

Call to Order	Chair Fulkerson
Roll Call	Secretary Malek
Prior Meeting Minutes (12/13/2024) – <i>Action Item</i>	Chair Fulkerson
Review of Agenda – <i>Action Item</i>	Chair Fulkerson
Review Roadmap – <i>Action Item</i>	Chair Fulkerson
AGENDA:	
Board Transitions and Committee Appointments – <i>Action Item</i>	Chair Fulkerson
Executive Summary	Mr. Kelly
Revisit Strategic Initiatives and Goal Concepts	Mr. Kelly
Operational Update	
Enrollment Update	Mr. Kelly
Customer Experience	Mr. Vernon
Customer Survey	Ms. Lapierre
Marketing and Outreach Update	Ms. Lapierre
Finance Update	
FY25 Q2 Financial Results – <i>Action Item</i>	Ms. Lane
FY25 Forecast	Ms. Lane
Executive Session – <i>Action Item</i>	Chair Fulkerson
<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>	
Finance Update Cont.	
FY26 Compensation and Talent Plan – <i>Action Item</i>	Mr. Kelly
FY26 Budget Review Financial Sustainability and Scenario Analysis	Ms. Lane
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
Board and Committee Governance	
Security Assessment Services Contract – <i>Action Item</i>	Mr. Reddish
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 Committee Chair.