



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

**Executive Committee Special Meeting Agenda
Thursday, August 21, 2025
3:00 PM – 5:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

Via Videoconference: [Public Meeting Link](#)

Meeting ID: 230 890 410 699 | Passcode: kW9AX3or

The meeting link can also be accessed at www.yourhealthidaho.org/board-of-directors/

Call to Order	Chair Fulkerson
Roll Call	Chair Fulkerson
Review of Agenda - <i>Action Item</i>	Chair Fulkerson

AGENDA:

Committee Charter – <i>Action Item</i>	Chair Fulkerson
Vision / Mission Statement – <i>Action Item</i>	Ms. Lapierre
Executive Session – <i>Action Item</i>	Chair Fulkerson

Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider records that are exempt from disclosure as provided by law and under YHI's public records policy and Idaho's public records act pursuant to Idaho Code 74-206(1)(d).

Next Meeting	Chair Fulkerson
Adjourn	Chair Fulkerson