



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

**Board of Directors Meeting Agenda**

**Friday, September 19, 2025 | 9:00 AM - 12:00 PM MT**

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

The meeting link can be accessed at [www.yourhealthidaho.org/board-of-directors/](http://www.yourhealthidaho.org/board-of-directors/) or  
<https://www.idahoptv.org/shows/idahoinsession/>

Call to Order	Chair Fulkerson
Roll Call	Secretary Malek
Prior Meeting Minutes (6/20/25, 8/29/25, 9/3/25) - <i>Action Item</i>	Chair Fulkerson
Review Agenda – <i>Action Item</i>	Chair Fulkerson
Review Roadmap – <i>Action Item</i>	Chair Fulkerson
<u><b>AGENDA:</b></u>	
Board Transitions – <i>Action Item</i>	Chair Fulkerson
Executive Summary	Mr. Kelly
Strategic Initiatives	Mr. Kelly
Vision and Mission Statements – <i>Action Item</i>	Ms. Lapierre
Financial Update	
FY25 Audit Results – <i>Action Items</i>	Mr. Donaca
FY25 Financial Review	Ms. Lane
FY26 Budget Reset – <i>Action Item</i>	Ms. Lane
Operational Update	
Customer Experience	Mr. Vernon
PY26 Preparations	
Redetermination and Renewal Timeline	Ms. Husler
Technology Update	Ms. Husler
Marketing and Outreach Update	Ms. Lapierre
Governance and Administrative	
FY26 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Board Survey Results	Ms. Fletcher
Annual Board of Directors Training Content	Ms. Hart
Committee Charter Review – <i>Action Item</i>	Mr. Kelly
Plan Certification – <i>Action Item</i>	Director Cameron
Next Meeting	Chair Fulkerson
Adjourn	Chair Fulkerson