



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

**Executive Committee Meeting Minutes
Thursday, May 29, 2025**

Committee Members Present

- Ms. Janice Fulkerson, Committee Chair
- Ms. Heidi Hart, Vice Chair
- Ms. Tara Malek
- Mr. Greg Donaca (via videoconference)

Others Present

- Mr. Pat Kelly, Your Health Idaho
- Mr. Kevin Reddish, Your Health Idaho
- Ms. Kilee Lane, Your Health Idaho
- Ms. Kelly Fletcher, Your Health Idaho
- Ms. Nichol Lapierre, Your Health Idaho
- Ms. Julie Sparks, Your Health Idaho
- Mr. Mike Stoddard, Hawley Troxell

1. Call to Order

Following proper notice for a special meeting in accordance with Idaho Code Section 74-204, the Executive Committee meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Ms. Fulkerson (Chair) at 12:02 p.m., Thursday, May 29, 2025, at the offices of Your Health Idaho. In accordance with Idaho Code Section 74-203 (1), the meeting was open to the public and streamed in video conference format via GoToMeeting. Members of the public were encouraged to access the virtual meeting via a link that was included in the notice of meeting posted on the Exchange Board's website, social media platforms, and at the meeting location.

2. Roll Call

Chair Fulkerson called roll and determined Ms. Hart, Ms. Malek, and Mr. Donaca were present, resulting in a quorum.

3. Review Agenda

Chair Fulkerson reviewed the agenda, no changes were made.

4. Executive Session

Motion: Chair Fulkerson moved that the Committee, 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) and to consider the evaluation of an employee pursuant to Idaho Code 74-206(1)(b).

Executive Session Roll Call: Chair Fulkerson took a roll call vote and determined Ms. Hart, Ms. Malek, and Mr. Donaca were present and agreeable, resulting in a quorum.

The committee entered into executive session at 12:04 p.m. and reconvened at 1:28 p.m. No final actions nor decisions were made while in executive session.

5. Next Meeting

This committee will meet briefly immediately following the June 20, 2025, board meeting to approve the meeting minutes from today's meeting.

6. Adjourn

There being no further business before the committee, the Chair adjourned the meeting at 1:28 p.m.

Signed and respectfully submitted,

Janice Fulkerson, Committee Chair