



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

**Finance Committee Meeting Agenda
Thursday, June 5, 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 (3/3/2025) – <i>Action Item</i>	Chair Donaca
Review of Agenda – <i>Action Item</i>	Chair Donaca
Review Roadmap – <i>Action Item</i>	Chair Donaca

AGENDA:

Financial and Enrollment Highlights	Ms. Lane
FY25 Financial Results for 3Q (Jan thru Mar) – <i>Action Item</i>	Ms. Lane
FY25 Forecast	Ms. Lane
FY25 Audit Plan	Ms. Lane
Insurance Requirements	Ms. Lane
Budget and Management Plan	Ms. Lane
FY26 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Executive Session	Chair Donaca

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).

Next Meeting	Chair Donaca
Adjourn	Chair Donaca