



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

**Special Executive Committee Meeting Minutes
Thursday, August 21, 2025**

Committee Members Present

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

Others Present

- Mr. Pat Kelly, Your Health Idaho
- Mr. Kevin Reddish, 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
- Mr. Brad Frazer, Hawley Troxell (via videoconference)

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 3:03 p.m., Thursday, August 21, 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 Microsoft Teams. 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. Committee Charter

Chair Fulkerson explained some suggested changes to the Executive Committee charter. The changes state that the Executive Director's annual performance review will be moved from the Governance Committee to the Executive Committee and a policy education section has been added. The Finance and Governance Committee charters have been revised to reflect these changes as well.

Motion: Chair Fulkerson moved that the Executive Committee recommend to the Board approval of the Executive Committee charter as presented today. **Second:** Ms. Hart. **The motion carried.**

5. Vision / Mission Statement

Ms. Lapierre said the current mission statement of Your Health Idaho (YHI) has not been updated for years. The YHI team met with Best Day HR to come up with a new mission statement that better represents YHI. Out of that meeting came a vision, along with a new mission statement. There was discussion amongst the committee about a few proposed changes. The amended vision and mission statement will be presented at the September board meeting.

Motion: Ms. Hart moved that the Executive Committee recommend to the Board approval of the Your Health Idaho Vision and Mission statements as presented and amended today. **Second:** Ms. Malek. **The motion carried.**

6. 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).

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 3:26 p.m. and reconvened at 5:36 p.m. No final actions nor decisions were made while in executive session.

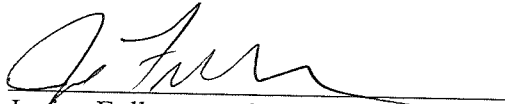
7. Next Meeting

The date of the next meeting will be decided at a later time.

8. Adjourn

There being no further business before the committee, the Chair adjourned the meeting at 5:42 p.m.

Signed and respectfully submitted,


Janice Fulkerson, Committee Chair