



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

**Special Board Meeting Minutes
Friday, August 29, 2025**

Board Members Present

- Ms. Janice Fulkerson, Board Chair
- Ms. Heidi Hart, Vice Chair (via videoconference)
- Ms. Tara Malek
- Mr. Greg Donaca (via videoconference)
- Senator Treg Bernt (via videoconference)
- Mr. Bobby Cuoio (via videoconference)
- Mr. Hyatt Erstad (via videoconference)
- Dr. Cynthia Fairfax
- Representative Rod Furniss (via videoconference)
- Ms. McKenzie Kraemer (via videoconference)
- Mr. Trent Nate
- Mr. Kevin Settles (via videoconference)
- Mr. Peter Sorensen (via videoconference)
- Mr. Brett Thomas (via videoconference)
- Mr. Wes Trexler for Director Cameron (via videoconference)
- Ms. Miren Unsworth for Director Adams (via videoconference)

Others Present

- Mr. Pat Kelly, Your Health Idaho
- Mr. Kevin Reddish, Your Health Idaho
- Ms. Kelly Fletcher, Your Health Idaho
- Ms. Julie Sparks, Your Health Idaho (via videoconference)
- 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 Board of Directors' meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Ms. Fulkerson (Chair) at 9:04 a.m., Friday, August 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 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

Ms. Malek called roll and determined Chair Fulkerson, Mr. Donaca, Senator Bernt, Mr. Cuoio, Mr. Erstad, Dr. Fairfax, Representative Furniss, Ms. Kraemer, Mr. Nate, Mr. Settles, Mr. Sorensen, Mr. Thomas, Mr. Trexler for Director Cameron, and Ms. Unsworth for Director Adams were present, resulting in a quorum. Senator Ruchti was absent. Ms. Hart joined at 10:24 a.m.

3. Review Agenda

Chair Fulkerson reviewed the agenda; no changes were made.

4. Executive Session

Motion: Chair Fulkerson moved that the Board, 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. Malek, Mr. Donaca, Senator Bernt, Mr. Cuoio Mr. Erstad, Dr. Fairfax, Representative Furniss, Ms. Kraemer Mr. Nate, Mr. Settles, Mr. Sorensen, and Mr. Thomas were present and agreeable, resulting in a quorum.

The board entered into executive session at 9:07 a.m. and reconvened at 11:19 a.m. No final actions nor decisions were made while in executive session.

Although the public had the option to attend this meeting either in person or via the feed from Idaho Public Television, YHI also provided a link to electronically watch the meeting, and such link was invalid to certain parties whose software had not updated. The inability to use that link could have potentially caused certain members of the public to be unable to attend the meeting, if they were unaware of the Idaho Public Television feed and had not made plans to attend the meeting in person. Accordingly, the Board self-recognizes and acknowledges a violation of the Open Meeting Law pursuant to Idaho Code Section 74-208(7)(a)(1) and will meet next week to cure the violation. The only action taken at the meeting was a vote to go into executive session, as no actions other than adjournment took place subsequent to leaving the executive session.

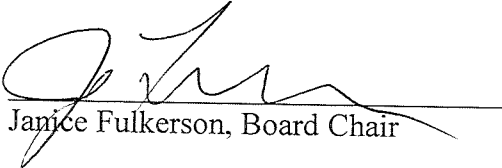
5. Next Meeting

The next Board meeting will be held Friday, September 19, 2025 at 9:00 am.

6. Adjourn

There being no further business before the board, the Chair adjourned the meeting at 11:20 a.m.

Signed and respectfully submitted,


Janice Fulkerson, Board Chair