



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

**Board of Directors Special Meeting
Wednesday, September 3, 2025
11:30 AM – 12:00 PM MT**

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

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

Call to Order	Chair Fulkerson
Roll Call	Chair Fulkerson
Review of Agenda - <i>Action Item</i>	Chair Fulkerson

AGENDA:

Potential Open Meeting Law Violation – <i>Action Item</i>	Chair Fulkerson
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Consideration of motion to acknowledge potential Open Meeting Law Violations at the August 29 Board Meeting, caused by failure of a link to allow some members of the public to watch or listen to the meeting electronically, and further curing such potential violation by declaring void all actions, if any, taken at the meeting or resulting from the meeting.

Executive Session – <i>Action Item</i>	Chair Fulkerson
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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).

Authorization to Execute Necessary Contracts to Further the Customer Experience – <i>Action Item</i>	Chair Fulkerson
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Next Meeting	Chair Fulkerson
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This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Committee Chair.



Adjourn

Chair Fulkerson

DRAFT

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