



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

**Special Board Meeting Minutes
Wednesday, September 3, 2025**

Board Members Present

- Ms. Janice Fulkerson, Board Chair (via videoconference)
- Ms. Heidi Hart, Vice Chair (via videoconference)
- Ms. Tara Malek (via conference)
- Mr. Bobby Cuoio (via conference)
- Mr. Hyatt Erstad (via conference)
- Representative Rod Furniss (via conference)
- Ms. McKenzie Kraemer (via conference)
- Mr. Trent Nate (via conference)
- Senator James Ruchti (via conference)
- Mr. Peter Sorensen (via conference)
- Mr. Brett Thomas (via conference)
- Mr. Wes Trexler for Director Cameron (via conference)
- Ms. Miren Unsworth for Director Adams (via conference)

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
- Mr. Mike Stoddard, Hawley Troxell (via conference)

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 11:32 a.m., Wednesday, September 3, 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, Mr. Cuoio, Mr. Erstad, Representative Furniss, Ms. Kraemer, Mr. Nate, Senator Ruchti, Mr. Sorensen, Mr. Thomas, Mr. Trexler for Director Cameron, and Ms. Unsworth for Director Adams were present, resulting in a quorum. Mr. Donaca, Senator Bernt, Dr. Fairfax, and Mr. Settles were absent.

3. Review Agenda

Chair Fulkerson reviewed the agenda; no changes were made.

4. Potential Open Meeting Law Violation

Motion: Chair Fulkerson moved to acknowledge although the public had the option to attend Your Health Idaho's (YHI) August 29 board 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 hereby cures such violation pursuant to Idaho Code Section 74-208(7)(b) by declaring all actions taken at or resulting from the August 29 meeting void. 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. **Second:** Ms. Malek. **The motion carried.**

5. 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. Hart, Ms. Malek, Mr. Cuoio, Mr. Erstad, Representative Furniss, Ms. Kraemer, Mr. Nate, Senator Ruchti, Mr. Sorensen, and Mr. Thomas were present and agreeable, resulting in a quorum.

The board entered into executive session at 11:39 a.m. and reconvened at 11:49 p.m. No final actions nor decisions were made while in executive session.

6. Authorization to Execute Necessary Contracts to Further the Customer Experience

Body

Motion: Ms. Hart moved that the Board authorize the Executive Director to evaluate operating and capital expenditures to further improve delivery of a flawless customer experience, take the necessary steps to execute and implement new contracts as needed, and waive the Your Health Idaho Procurement Policy for any such contracts to achieve Your Health Idaho's goals; contracts with a value of \$250,000 or higher require dual approval of (a) the Board Chair, or Vice Chair, and (b) the Executive Director, and the cost of these contracts shall not cumulatively exceed costs of \$4.5M, which funds are now included in the approved fiscal year 2026 budget.. **Second:** Mr. Nate. **The motion carried.**

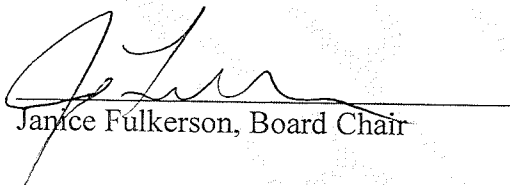
7. Next Meeting

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

8. Adjourn

There being no further business before the board, the Chair adjourned the meeting at 11:52 a.m.

Signed and respectfully submitted,


Janice Fulkerson, Board Chair