



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

**Executive Committee Meeting Agenda
Wednesday, March 4, 2026
3:00 PM – 4:00 PM MT**

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

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

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| Call to Order | Chair Fulkerson |
| Roll Call | Chair Fulkerson |
| Prior Meeting Minutes (2/23/2026) – <i>Action Item</i> | Chair Fulkerson |
| Review Agenda – <i>Action Item</i> | Chair Fulkerson |
| <u>AGENDA:</u> | |
| Executive Committee Charter – <i>Action Item</i> | Mr. Kelly |
| Executive Session – <i>Action Item</i> | Chair Fulkerson |
| <i>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 Your Health Idaho’s public records policy and Idaho’s public records act pursuant to Idaho Code 74-206(1)(d).</i> | |
| Next Meeting | Chair Fulkerson |
| Adjourn | Chair Fulkerson |

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.