



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

**Executive Committee Meeting Minutes
Monday, February 23, 2026**

Committee Members Present

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

Others Present

- Mr. Pat Kelly, Your Health Idaho
- Mr. Kevin Reddish, Your Health Idaho
- Ms. Kelly Fletcher, Your Health Idaho
- Mr. Bobby Vernon, Your Health Idaho
- Ms. Julie Sparks, Your Health Idaho
- Mr. Mike Stoddard, Hawley Troxell (via videoconference)
- Mr. Brad Frazer, Hawley Troxell (via videoconference)

1. Call to Order

Following proper notice for a 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 11:05 a.m., Monday, February 23, 2026, 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 and Ms. Malek were present, resulting in a quorum. Mr. Donaca was absent.

3. Review Agenda

Chair Fulkerson reviewed the agenda; no changes were made.

4. Review Roadmap

Chair Fulkerson reviewed the roadmap; no changes were made.

5. Board and Committee Meeting Consolidation

The Your Health Idaho (YHI) team is proposing combining the March and June committee and board meetings into one meeting per committee/board to be held in May. The September and December meetings would remain unchanged.

The committee discussed the business conducted during these meetings and the desirability of keeping quarterly meetings for momentum and staying informed. The committee and YHI team agreed on a compromise of combining the March and June committee meetings but continuing to hold quarterly board meetings. Extra committee meetings could be held on an as-needed basis.

This topic will be discussed at the upcoming board meeting.

6. Executive Director Evaluation Process

Chair Fulkerson stated the Executive Director evaluation process will be similar to prior years with an eye toward simplification and brevity. The biggest change this year is that the evaluation will be overseen by the Executive Committee instead of the Governance and Finance Committees.

7. 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 and Ms. Malek were present and agreeable, resulting in a quorum.

The committee entered into executive session at 11:23 a.m. and reconvened at 12:29 p.m. No final actions nor decisions were made while in executive session.

8. Next Meeting

Ms. Sparks will work with the Executive Committee to set another committee meeting for sometime next week.

9. Adjourn

There being no further business before the committee, the Chair adjourned the meeting at 12:30 p.m.

Signed and respectfully submitted,

DocuSigned by:

Janice Fulkerson

3C33C18C46FB4BD...
Janice Fulkerson, Committee Chair

3/5/2026

APPROVED