



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

**Executive Committee Special Meeting Minutes
Tuesday, June 9, 2026**

Committee Members Present

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

Others Present

- Mr. Pat Kelly, Your Health Idaho
- Mr. Kevin Reddish, Your Health Idaho
- Ms. Kelly Fletcher, Your Health Idaho (via videoconference)
- Mr. Bobby Vernon, Your Health Idaho
- Ms. Nichol Lapierre, Your Health Idaho
- Ms. Cathy Crites, Your Health Idaho
- Ms. Julie Sparks, Your Health Idaho
- Mr. Mike Stoddard, 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 special meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Ms. Fulkerson (Chair) at 7:30 a.m., Tuesday, June 9, 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, Mr. Donaca, and Ms. Malek were present, resulting in a quorum.

3. Contract Extensions or Terminations Related to Authorized Projects for Customer Experience

Motion: Mr. Donaca made a motion connected with contracts to further improve delivery of a flawless customer experience, authorize the Executive Director to extend existing contracts, and, or terminate existing contracts. **Second:** Ms. Malek. **The motion carried.**

4. Next Meeting

There are no Executive Committee meetings scheduled at this time. The Board meeting is this Friday at 9:00 a.m.

5. Adjourn

There being no further business before the committee, the Chair adjourned the meeting at 7:32 a.m.

Signed and respectfully submitted,

Janice Fulkerson, Committee Chair