



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

**Executive Committee Meeting Minutes
Wednesday, March 4, 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 (via videoconference)
- Ms. Kelly Fletcher, Your Health Idaho
- Mr. Bobby Vernon, Your Health Idaho
- Ms. Nichol Lapierre, Your Health Idaho
- Mr. Matt Fuhrman, Your Health Idaho
- Ms. Stephanie Husler, 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 3:22 p.m., Wednesday, March 4, 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. Prior Meeting Minutes

Chair Fulkerson asked if there were any changes to the minutes from the prior meeting and there were none.

Motion: Ms. Hart moved to approve the meeting minutes from the February 23, 2026, Executive Committee meeting as presented today. **Second:** Ms. Malek. **The motion carried.**

4. Review Agenda

Chair Fulkerson reviewed the agenda; no changes were made.

5. Review Roadmap

Chair Fulkerson reviewed the roadmap; no changes were made.

6. Executive Committee Charter

Mr. Kelly presented the Executive Committee charter and explained some proposed changes. These changes include alignment with the moving of the Executive Director's review from the Governance Committee to the Executive Committee and some simplifying of the charter. The committee discussed the need for the Board to maintain the ability to ratify the actions of the committees and ultimately rejected one of the proposed changes that would have given the Executive Committee more autonomy.

Motion: Ms. Hart moved that the Executive Committee recommend to the Board approval of the Executive Committee charter as presented and amended today. **Second:** Ms. Malek. **The motion carried.**

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 3:33 p.m. and reconvened at 4:35 p.m. No final actions nor decisions were made while in executive session.

8. Next Meeting

Currently, there are no future Executive Committee meetings scheduled. Ms. Sparks will notify the members the next time scheduling is needed.

9. Adjourn

There being no further business before the committee, the Chair adjourned the meeting at 4:35 p.m.

Signed and respectfully submitted,

Janice Fulkerson, Committee Chair

DRAFT