



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

**Finance Committee Meeting Agenda  
Monday, June 1, 2026  
1:00 PM – 3:00 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/](http://www.yourhealthidaho.org/board-of-directors/) or  
<https://www.idahoptv.org/shows/idahoinsession/>

Call to Order	Chair Donaca
Roll Call	Chair Donaca
Prior Meeting Minutes (2/20/2026) – <i>Action Item</i>	Chair Donaca
Review Agenda – <i>Action Item</i>	Chair Donaca
Review Roadmap – <i>Action Item</i>	Chair Donaca
<b><u>AGENDA:</u></b>	
FY26 Financial Results for 3Q (Jan thru Mar) – <i>Action Item</i>	Ms. Crites
FY26 Forecast	Ms. Crites
FY26 Audit Plan	Ms. Crites
Insurance Requirements	Ms. Crites
Budget and Management Plan	Ms. Crites
FY27 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Next Meeting	Chair Donaca
Adjourn	Chair Donaca

*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.*