



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

**Special Board Meeting Minutes
Tuesday, June 16, 2026**

Committee Members Present

- Ms. Janice Fulkerson, Board Chair (via videoconference)
- Ms. Heidi Hart, Vice Chair (via videoconference)
- Ms. Tara Malek (via videoconference)
- Mr. Greg Donaca (via videoconference)
- Senator Treg Bernt (via videoconference)
- Dr. Karen Cabell (via videoconference)
- Ms. Nora Carpenter (via videoconference)
- Mr. Hyatt Erstad (via videoconference)
- Dr. Cynthia Fairfax (via videoconference)
- Ms. Sherry Jansen (via videoconference)
- Mr. Gary Louie (via videoconference)
- Mr. Trent Nate (via videoconference)
- Mr. Kevin Settles (via videoconference)
- Mr. William Coon for Director Cameron (via videoconference)

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. 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 special meeting in accordance with Idaho Code Section 74-204, the Board of Directors' special meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Ms. Fulkerson (Chair) at 8:02 a.m., Tuesday, June 16, 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

Ms. Malek called roll and determined Ms. Fulkerson, Ms. Hart, Ms. Malek, Mr. Donaca, Senator Bernt, Dr. Cabell, Ms. Carpenter, Mr. Erstad, Dr. Fairfax, Ms. Jansen, Mr. Louie, Mr. Nate, Mr. Settles, and Mr. Coon for Director Cameron were present, resulting in a quorum. Mr. Cuoio, Representative Furniss, Senator Ruchti, and Director Charron were absent.

3. Discussion on the Ratification of Decisions Made at the June 9, 2026 Executive Committee Special Meeting

Chair Fulkerson opened the special meeting, saying the meeting had been noticed 24-hours in advance as required by law. Notices were posted on social media, on the YHI website, and physically at Your Health Idaho.

Chair Fulkerson explained the purpose of the Special Executive Committee meeting that was held on June 9, 2026, and said that the Board must review and ratify any significant actions taken by the Executive Committee. There was not an action item on the agenda for last week's Board meeting to ratify the decisions of the Executive Committee, so today's special meeting was scheduled to handle that matter.

Motion: Chair Fulkerson said as Chair of the Executive Committee, and as contemplated by the Executive Committee Charter, I move that the Board ratify the actions of the Executive Committee in adopting that Resolution on June 9th. **Second:** Ms. Malek. **The motion carried.**

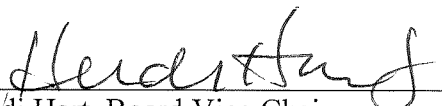
4. Next Meeting

The next Board meeting will be held September 18, 2026

5. Adjourn

There being no further business before the committee, the Chair adjourned the meeting at 8:08 a.m.

Signed and respectfully submitted,


Heidi Hart, Board Vice Chair

Date 9-18-26