



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

**Executive Committee Meeting Minutes  
Friday, September 4, 2026**

**Committee Members Present**

- Ms. Janice Fulkerson, Committee Chair
- Ms. Heidi Hart, Vice Chair (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
- 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 meeting of the Idaho Health Insurance Exchange (Exchange) was called to order by Ms. Fulkerson (Chair) at 10:00 a.m., Friday, September 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 Mr. Donaca were present, resulting in a quorum. Ms. Malek was absent.

### 3. Prior Meeting Minutes

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

**Motion:** Mr. Donaca moved to approve the Executive Committee meeting minutes from June 3, 2026 and June 9, 2026, as presented today. **Second:** Ms. Hart. **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. Board Survey and Annual Committee Self-Evaluation

Ms. Fletcher reviewed the results of the annual board survey, reminding the committee that there were fewer questions this year. Thirteen of 18 board members and delegates participated. Responses show an overall sentiment that the board is well run. Some of the strengths noted in the survey were the diversity of the board members' backgrounds and experiences, integrity, and the avoidance of conflicts of interest. Opportunities noted include ways to promote advanced preparation for meetings and increased attendance.

The committee discussed whether the board had any spoken or unspoken attendance requirements and ways to increase board member attendance and participation.

### 7. Committee Charter Review

The committee charters are reviewed annually by the YHI team and legal counsel. There are no recommended changes at this time.

### 8. Executive Session

**Motion:** Chair Fulkerson moved that the Committee, pursuant to Idaho Code Section 74-206(1), convene in Executive Session to consider the evaluation of an employee and 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)(b)(d).

**Executive Session Roll Call:** Chair Fulkerson took a roll call vote and determined Ms. Hart and Mr. Donaca were present and agreeable, resulting in a quorum.

The committee entered into executive session at 10:22 a.m. and reconvened at 11:49 a.m. No final actions nor decisions were made while in executive session.

## **9. Next Meeting**

The next committee meeting will be held at the end of November or beginning of December. Ms. Sparks will reach out to committee members regarding availability.

## **10. Adjourn**

There being no further business before the committee, the Chair adjourned the meeting at 10:49 a.m.

Signed and respectfully submitted,

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Janice Fulkerson, Committee Chair

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Date