



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
GOVERNANCE COMMITTEE MEETING AGENDA
TUESDAY, MARCH 10, 2020
9:00 AM - 10:30 AM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Board Room)
Public Dial-in: (415) 594-5500 or (213) 226-1066 **Conf. ID:** 258-508-942

Call to Order	Chair Henbest
Roll Call	Chair Henbest
Prior Meeting Minutes (12/3/19) - <i>Action Item</i>	Chair Henbest
Review of Agenda	Chair Henbest
Governance Roadmap	Chair Henbest

AGENDA:

FY21 Strategic Staffing Plan - <i>Action Item</i>	Mr. Kelly
Compensation Policy - <i>Action Item</i>	Mr. Kelly
FY21 Compensation Plan - <i>Action Item</i>	Mr. Kelly
Review Operational & Strategic Goals	Mr. Kelly
Board Training	Mr. Stoddard
Board Survey	Ms. Ball
Review Executive Director Evaluation Process	Ms. Ball
Best Places to Work Results (Tentative)	Ms. Thomas
Executive Session	Chair Henbest

Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider hiring an individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular need, pursuant to Idaho Code 74-206 (1)(a).

Contracts Renewals - <i>Action Item</i>	Chair Henbest
Next Meeting	Chair Henbest
Adjourn	Chair Henbest

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.