



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
GOVERNANCE COMMITTEE MEETING AGENDA
WEDNESDAY, JUNE 12, 2019
9:00 AM - 10:30 AM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Grove Room, 9th floor)
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 (2/19/19) - <i>Action Item</i>	Chair Henbest
Review of Agenda	Chair Henbest
Governance Roadmap	Chair Henbest

AGENDA:

Employee Engagement Survey	Mr. Kelly
FY19 Goals Update	Mr. Kelly
FY20 Operational & Strategic Goals - <i>Action Item</i>	Mr. Kelly
New Product and Investment Update	Mr. Kelly
Privacy & Security Policy Updates - <i>Action Item</i>	Mr. Reddish
Annual Conflict Disclosure	Chair Henbest
Executive Session	

Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider the evaluation of an employee pursuant to Idaho Code 74-206 (1)(b).

Executive Director FY20 Variable Pay Weighting - <i>Action Item</i>	Chair Henbest
Next Meeting	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.



Adjourn

Chair Henbest

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