



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
GOVERNANCE COMMITTEE MEETING AGENDA
THURSDAY, AUGUST 29, 2019
9:00 AM - 10:00 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 (6/12/19) - <i>Action Item</i>	Chair Henbest
Review of Agenda	Chair Henbest
Governance Roadmap	Chair Henbest

AGENDA:

Employee Engagement	Mr. Kelly
Best Places to Work	
Staffing Update	
Team Member Appreciation Week	
Annual Committee Self-Evaluation	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.