



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
GOVERNANCE COMMITTEE MEETING AGENDA
MONDAY, AUGUST 31, 2020
10:00 AM - 12:00 PM MT**

Via Teleconference Only (per the Governor's Proclamation dated March 13, 2020)
Public Dial-in: 1-877-309-2073 **Participant Code:** 558-260-965

Call to Order	Chair Henbest
Roll Call	Chair Henbest
Prior Meeting Minutes (7/10/2020) - <i>Action Item</i>	Chair Henbest
Review of Agenda - <i>Action Item</i>	Chair Henbest
Review Roadmap - <i>Action Item</i>	Chair Henbest

AGENDA:

COVID Updates	Mr. Kelly
Employee Engagement	Ms. Thomas
Privacy and Security Update	Mr. Reddish
Board Survey Results	Ms. Ball
Annual Committee Self-Evaluation	Chair Henbest
Executive Session - <i>Action Item</i>	Chair Henbest
<i>Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider the evaluation of public officers and the evaluation of an employee, pursuant to Idaho Code 74-206 (1)(b).</i>	
Executive Compensation - <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.