



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO
GOVERNANCE COMMITTEE MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019
9:00 AM - 11:00 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 (11/29/18) - <i>Action Item</i>	Chair Henbest
Review of Agenda	Chair Henbest
Governance Roadmap	Chair Henbest

AGENDA:

Review and Finalize Board Training Content	Chair Henbest
FY20 Strategic Staffing Plan - <i>Action Item</i>	Mr. Kelly
FY20 Compensation Plan - <i>Action Item</i>	Mr. Kelly
FY20 Goals Review	Mr. Kelly
Executive Director Annual Performance Review - <i>Review/Update</i>	Ms. Ball
Flextechs Second Amendment – <i>Action Item</i>	Mr. Kelly
New Product and Investment Options	Mr. Kelly
RFQ for Real Estate Broker – <i>Action Item</i>	
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.