



**IDAHO HEALTH INSURANCE EXCHANGE  
DBA YOUR HEALTH IDAHO  
GOVERNANCE COMMITTEE MEETING AGENDA**

**THURSDAY, NOVEMBER 29, 2018  
10:30 AM - 12:00 PM 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 (9/7/18) - <i>Action Item</i> | Chair Henbest |
| Review of Agenda                                    | Chair Henbest |
| Review of Roadmap                                   | Chair Henbest |
| <b><u>AGENDA:</u></b>                               |               |
| Employee Handbook - <i>Action Item</i>              | Chair Henbest |
| Annual Plan of Operations - <i>Action Item</i>      | Chair Henbest |
| Board Survey  | Ms. Ball      |
| Annual Board Training Plan                          | Chair Henbest |
| Revenue Opportunities                               | Mr. Kelly     |
| Employee Benefits - <i>Action Item</i>              | Mr. Kelly     |
| Operational Goal Update                             | Mr. Kelly     |
| 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.*