



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO**

**GOVERNANCE COMMITTEE MEETING AGENDA
THURSDAY, DECEMBER 2, 2021
1:00 - 3:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705
Via Videoconference: <https://www.gotomeet.me/yhipublic>
Public Dial-in: 1-877-309-2073 **Participant Code:** 558-260-965

Call to Order	Chair Henbest
Roll Call	Chair Henbest
Prior Meeting Minutes (9/2/2021) - <i>Action Item</i>	Chair Henbest
Review of Agenda - <i>Action Item</i>	Chair Henbest
Governance Roadmap - <i>Action Item</i>	Chair Henbest
<u>AGENDA:</u>	
Employee Handbook Updates - <i>Action Item</i>	Ms. Thomas
Employee Benefits Update	Ms. Thomas
Review Annual Plan of Operations Documents - <i>Action Item</i>	Mr. Kelly
Operational Goals Update	Mr. Kelly
IT Project and Vendor Services RFP - <i>Action Item</i>	Mr. Reddish
Finalize Board Training Content Discussion	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.