



**Idaho Health Insurance Exchange
DBA Your Health Idaho**

**Governance Committee Meeting Agenda
Tuesday, August 30, 2022
11:00 AM - 1:00 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 (6/1/22) - <i>Action Item</i>	Chair Henbest
Review of Agenda - <i>Action Item</i>	Chair Henbest
Review Roadmap - <i>Action Item</i>	Chair Henbest

AGENDA:

Human Resources Update	Ms. Fletcher
Gallup Q12 Survey	
Team Member Engagement	
Remote / Hybrid Work Policy	
Board Survey Results	Ms. Ball
Annual Committee Self-Evaluation	Chair Henbest
Committee Member Rotation - <i>Action Item</i>	Chair Henbest
Annual Board of Directors Training Content	Chair Henbest
Executive Session – <i>Action Item</i>	Chair Henbest

Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider documents that are exempt from disclosure, pursuant to Idaho Code 74-206 (1)(d).

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.