



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

Board of Directors Meeting Agenda

Friday, December 16, 2022 | 8:30 AM - 12:00 PM MT

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

Public Live Stream: <https://www.idahoptv.org/shows/idahoinsession>

Seating is limited to accommodate physical distancing. Guests are encouraged to watch the screen share via the link above.

- Call to Order Chair Weeg
- Roll Call Secretary Erstad
- Prior Meeting Minutes (9/16/2022) - *Action Item* Chair Weeg
- Review Agenda- *Action Item* Chair Weeg
- Review Roadmap - *Action Item* Chair Weeg

AGENDA:

- Board Transitions and Committee Assignments – *Action Items* Chair Weeg
- Board Training & Strategic Planning Chair Weeg
- Ms. Henbest
- Mr. Stoddard
- Mr. Kelly

Executive Summary and Strategic Initiatives Update

Operational Update

Enrollment Update and Customer Experience

2022 Enrollment Update Mr. Kelly

2023 Open Enrollment Update Mr. Kelly

CSC Metrics Mr. Vernon

Marketing and Outreach Ms. Lapierre

PY23 Technology Roadmap Mr. Reddish

Financial Update Ms. Lane

FY23 Q1 Financial Review - *Action Item*

FY23 Financial Forecast

Board and Committee Governance

Operational Goals Update Mr. Kelly

Financial Policies Review - *Action Item* Ms. Lane

Employee Handbook Review - *Action Item* Ms. Fletcher

Committee Charters Update - *Action Items* Ms. Henbest

Annual Plan of Operations - *Action Item* Mr. Kelly

Executive Session - *Action Item* Chair Weeg

Pursuant to Idaho Code Section 74-206 (1), the Board will convene in Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, pursuant to Idaho Code 74-206 (1)(b).

Executive Compensation - *Action Item* Chair Weeg

Next Meeting Chair Weeg

Adjourn Chair Weeg

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 Board.