



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

**Governance Committee Meeting Agenda  
Friday, March 3, 2023  
12:00 pm – 2:00 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 (12/2/2022) – <i>Action Item</i>	Chair Henbest
Review of Agenda – <i>Action Item</i>	Chair Henbest
Review Roadmap – <i>Action Item</i>	Chair Henbest

**AGENDA:**

Team Member Engagement	Ms. Fletcher
Flexible Work Policy	Mr. Kelly
FY24 Compensation and Staffing Discussion	Mr. Kelly
FY24 Strategic Staffing Plan – <i>Action Item</i>	Mr. Kelly
FY24 Compensation Plan – <i>Action Item</i>	Mr. Kelly
FY23 Goals Update	Mr. Kelly
Board Strategic Goal Planning and FY24 Goal Concepts	Chair Henbest
MARS-E Audit – <i>Action Item</i>	Mr. Reddish
Board and Committee Tenure	Mr. Kelly
Executive Director Evaluation Process	Mr. Miller
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 the evaluation of an employee pursuant to Idaho Code 74-206 (1)(b).*

Executive Compensation - <i>Action Item</i>	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.*