



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

**Governance Committee Meeting Agenda  
Wednesday, February 21, 2024  
9:00 am –11:00 am 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 Hart
Roll Call	Chair Hart
Prior Meeting Minutes (11/30/2023) – <i>Action Item</i>	Chair Hart
Review of Agenda – <i>Action Item</i>	Chair Hart
Review Roadmap – <i>Action Item</i>	Chair Hart
<b><u>AGENDA:</u></b>	
Team Member Engagement	Ms. Fletcher
FY25 Compensation and Talent Discussion	Mr. Kelly
FY25 Compensation & Talent Plan – <i>Action Item</i>	
FY24 Goals Update	Mr. Kelly
FY25 Goal Concepts	Mr. Kelly
Board and Committee Tenure	Mr. Kelly
Executive Director Evaluation Process	Chair Hart
Revisit Strategic Initiatives	Mr. Kelly
Next Meeting	Chair Hart
Adjourn	Chair Hart

*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.*