



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

**Governance Committee Meeting Agenda
Wednesday, May 29, 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 (2/21/24) - <i>Action Item</i>	Chair Hart
Review of Agenda - <i>Action Item</i>	Chair Hart
Governance Roadmap - <i>Action Item</i>	Chair Hart
<u>AGENDA:</u>	
Team Member Engagement	Ms. Fletcher
FY24 Goals Update	Mr. Kelly
FY25 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Annual Team Member Review Process – <i>Action Item</i>	Mr. Kelly
Compensation Policy – <i>Action Item</i>	
Annual Conflict Disclosure – <i>Action Item</i>	Chair Hart
Board and Committee Tenure	Chair Hart
Privacy and Security Policies Updates – <i>Action Item</i>	Mr. Fuhrman
Executive Session – <i>Action Items</i>	Chair Hart
 <i>Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider the evaluation of an employee and to consider documents that are exempt from disclosure as provided by law and under YHI’s public records policy and Idaho’s public records act pursuant to Idaho Code Sections §74-206 (1)(b) and (d).</i>	
Executive Director FY25 Variable Pay Weighting – <i>Action Items</i>	Chair Hart
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.