



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

**Governance Committee Meeting Agenda
Wednesday, December 4, 2024
2:00 PM - 4:00 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	Vice Chair Erstad
Roll Call	Vice Chair Erstad
Prior Meeting Minutes (9/6/24) - <i>Action Item</i>	Vice Chair Erstad
Review of Agenda - <i>Action Item</i>	Vice Chair Erstad
Review Roadmap - <i>Action Item</i>	Vice Chair Erstad
<u>AGENDA:</u>	
Team Member Engagement Update	Ms. Fletcher
Board Survey Updates	Ms. Fletcher
Employee Handbook Updates – <i>Action Item</i>	Ms. Fletcher
Employee Benefits Update	Ms. Fletcher
Compensation Policy Updates – <i>Action Item</i>	Mr. Kelly
Artificial Intelligence Policy – <i>Action Item</i>	Mr. Reddish
Review Annual Plan of Operations Documents – <i>Action Item</i>	Mr. Kelly
Finalize Board Training Content Discussion	Vice Chair Erstad
Board and Committee Tenure	Vice Chair Erstad
Next Meeting	Vice Chair Erstad
Adjourn	Vice Chair Erstad

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.