



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

**Governance Committee Meeting Agenda
Wednesday, June 4, 2025
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>

Call to Order	Chair Hart
Roll Call	Chair Hart
Prior Meeting Minutes (2/28/2025) - <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
FY26 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Annual Conflict Disclosure – <i>Action Item</i>	Chair Hart
Board and Committee Tenure	Chair Hart
Privacy and Security Policy Updates – <i>Action Item</i>	Mr. Fuhrman
Idaho Health Insurance Exchange Public Records Policy – <i>Action Item</i>	Mr. Kelly
Executive Session – <i>Action Items</i>	Chair Hart
<i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider records 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 74-206 (1)(d) and to consider the evaluation of an employee pursuant to Idaho Code 74-206(1)(b).</i>	
Executive Director FY26 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.