



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

**Governance Committee Meeting Agenda
Wednesday, September 3, 2025
10:00 AM - 12:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

The meeting link can be accessed at www.yourhealthidaho.org/board-of-directors/

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| Call to Order | Chair Hart |
| Roll Call | Chair Hart |
| Prior Meeting Minutes (6/4/25) - <i>Action Item</i> | Chair Hart |
| Review of Agenda - <i>Action Item</i> | Chair Hart |
| Review Roadmap - <i>Action Item</i> | Chair Hart |

AGENDA:

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|---|---------------------------|
| Team Member Engagement | Ms. Fletcher |
| FY26 Goals – <i>Action Item</i> | Mr. Kelly |
| Committee Charter Review – <i>Action Item</i> | Chair Hart |
| Board Survey and Annual Committee Self-Evaluation | Chair Hart / Ms. Fletcher |
| Board and Committee Tenure | Chair Hart |
| Annual Board of Directors Training Content | 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.