



**IDAHO HEALTH INSURANCE EXCHANGE
DBA YOUR HEALTH IDAHO**

**GOVERNANCE COMMITTEE MEETING AGENDA
TUESDAY, DECEMBER 3, 2019
10:30 AM - 12:00 PM MT**

Hawley-Troxell, 877 Main Street, Suite 1000, Boise ID 83702 (Board Room)
Public Dial-in: (415) 594-5500 or (213) 226-1066 **Conf. ID:** 258-508-942

Call to Order	Vice Chair Erstad
Roll Call	Vice Chair Erstad
Prior Meeting Minutes (8/29/19) - <i>Action Item</i>	Vice Chair Erstad
Review of Agenda	Vice Chair Erstad
Governance Roadmap	Vice Chair Erstad

AGENDA:

Employee Engagement	Mr. Kelly
Gallup Q12 Results and Next Steps	
Employee Handbook Updates - <i>Action Item</i>	Ms. Thomas
Employee Benefits Update	Ms. Thomas
Review Annual Plan of Operations Documents - <i>Action Item</i>	Mr. Kelly
Operational Goals Update	Mr. Kelly
Board Training Program Discussion	Vice Chair Erstad
Executive Session - <i>Action Item</i>	Vice Chair Erstad

Pursuant to Idaho Code Section 74-206 (1), the Committee will convene in Executive Session to consider the evaluation of an employee pursuant to Idaho Code 74-206 (1)(b).

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.