

# Your Health Idaho Annual Plan of Operations

## Part 1: Governing Process

- Roles and Responsibilities
- Idaho Health Insurance Exchange Act, as amended
- Bylaws
- Committee Charters
- Policies, including, but not limited to:
  - Procurement Policy
  - Delegation of Authority
  - Financial Policy
  - Code of Ethics Policy
  - Travel Policy
  - Conflicts of Interest Policy
  - Public Records Policy
  - Records Retention Policy
  - Compensation Policy
  - Privacy & Security Policies
- Employee Handbook

## Implementing Resolutions



## Part 2: Operations

### A. Budget

### B. Board Roadmap

### C. Committee Roadmaps

- Executive
- Governance
- Finance
- Marketplace

### D. Board/Committee Decisions