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

Board Resolutions

Committee Recommendations and Resolutions

Part 2: Operations
A. Budget
B. Board Roadmap
C. Committee Roadmaps
• Executive
• Governance
• Finance
• Marketplace
D. Board/Committee Decisions

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