



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

**Ad Hoc Compensation Committee Meeting
Tuesday, January 10, 2023
7:30 am - 8:30 am MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705
Via Videoconference: <https://www.gotomeet.me/yhipublic>
Public Dial-in: 1-877-309-2073 **Participant Code:** 558-260-965

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| Call to Order | Chair Weeg |
| Roll Call | Chair Weeg |
| Review of Agenda - <i>Action Item</i> | Chair Weeg |
| <u>AGENDA:</u> | |
| Executive Session – <i>Action Item</i> | Chair Weeg |
| <i>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).</i> | |
| Next Meeting | Chair Weeg |
| Adjourn | Chair Weeg |

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.