



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

**Ad Hoc Compensation Committee Meeting
Monday, February 6, 2023
3:00 pm – 4:00 p
m 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

Call to Order	Chair Weeg
Roll Call	Chair Weeg
Meeting Minutes (1/10/2023) – <i>Action Item</i>	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.