



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

**Governance Committee Meeting Agenda
Thursday, February 26, 2026
9:00 AM –11:00 AM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

The meeting link can be accessed at www.yourhealthidaho.org/board-of-directors/ or <https://www.idahoptv.org/shows/idahoinsession/>

Call to Order	Chair Hart
Roll Call	Chair Hart
Prior Meeting Minutes (12/02/2025) – <i>Action Item</i>	Chair Hart
Review Agenda – <i>Action Item</i>	Chair Hart
Review Roadmap – <i>Action Item</i>	Chair Hart
<u>AGENDA:</u>	
Team Member Engagement	Ms. Fletcher
FY27 Compensation and Talent Discussion	Mr. Kelly
FY27 Compensation & Talent Plan – <i>Action Item</i>	
FY27 Goal Concepts	Mr. Kelly
Board and Committee Tenure	Mr. Kelly
Next Meeting	Chair Hart
Adjourn	Chair Hart

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.