



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

**Governance Committee Meeting Agenda
Wednesday, June 3, 2026
2:15 PM – 4:00 PM 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	Vice Chair Erstad
Roll Call	Vice Chair Erstad
Prior Meeting Minutes (2/26/2026) – <i>Action Item</i>	Vice Chair Erstad
Review Agenda – <i>Action Item</i>	Vice Chair Erstad
Review Roadmap – <i>Action Item</i>	Vice Chair Erstad
<u>AGENDA:</u>	
Team Member Engagement	Ms. Fletcher
FY27 Variable Pay Goals – <i>Action Item</i>	Mr. Kelly
Annual Conflict Disclosure – <i>Action Item</i>	Vice Chair Erstad
Board and Committee Tenure	Vice Chair Erstad
Privacy and Security Policy Updates – <i>Action Item</i>	Mr. Fuhrman
Next Meeting	Vice Chair Erstad
Adjourn	Vice Chair Erstad

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.