



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

Governance Committee Meeting Agenda

Friday, February 28, 2025

9:00 am –11:00 am MT

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

Via Videoconference: <https://www.gotomeet.me/yhipublic>

Call to Order	Chair Hart
Roll Call	Chair Hart
Prior Meeting Minutes (12/04/2024) – <i>Action Item</i>	Chair Hart
Review of Agenda – <i>Action Item</i>	Chair Hart
Review Roadmap – <i>Action Item</i>	Chair Hart
<u>AGENDA:</u>	
Team Member Engagement	Ms. Fletcher
Executive Session – <i>Action Item</i> <i>Pursuant to Idaho Code Section 74-206 (1), convene in Executive Session to consider records that are exempt from disclosure, including those documents covered under Your Health Idaho's Privacy and Security policies and public records policy pursuant to Idaho Code Section § 74-206 (1)(d).</i>	Chair Hart
FY26 Compensation and Talent Discussion	Mr. Kelly
FY26 Compensation & Talent Plan – <i>Action Item</i>	
FY26 Goal Concepts	Mr. Kelly
Board and Committee Tenure	Mr. Kelly
Executive Director Evaluation Process	Chair Hart
Security Assessment Services Contract – <i>Action Item</i>	Mr. Reddish
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.