



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

**Governance Committee Meeting Agenda
Monday, August 31, 2026
11:00 AM - 1:00 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	Chair Hart
Roll Call	Chair Hart
Prior Meeting Minutes (6/3/26) - <i>Action Item</i>	Chair Hart
Review Agenda - <i>Action Item</i>	Chair Hart
Review Roadmap - <i>Action Item</i>	Chair Hart

AGENDA:

Team Member Engagement	Ms. Fletcher
Annual Committee Self-Evaluation	Chair Hart
Committee Charter Review – <i>Action Item</i>	Chair Hart
Board and Committee Tenure	Chair Hart
Annual Board of Directors Training Content	Chair Hart
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.