Idaho Health Insurance Exchange
DBA Your Health Idaho

Governance Committee Meeting Agenda
Monday, November 23, 2026
2:00 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	Chair Hart
Roll Call	Chair Hart
Prior Meeting Minutes (8/31/26) - *Action Item*	Chair Hart
Review of Agenda - *Action Item*	Chair Hart
Review Roadmap - *Action Item*	Chair Hart

AGENDA:

Team Member Engagement	Ms. Fletcher
Employee Handbook Updates – *Action Item*	Ms. Fletcher
Employee Benefits Update	Ms. Fletcher
Review Annual Plan of Operations Documents – *Action Item*	Mr. Kelly
Finalize Board Training Content Discussion	Chair Hart
Security Assessment Services Contract – *Action Item*	Mr. Reddish
Board and Committee Tenure	Chair Hart
Next Meeting	Chair Hart
Adjourn	Chair Hart

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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.