

Board Meeting Agenda
October 8, 2018
8:30 AM – 11:30 AM

I. Call to Order		Adela Flores-Brennan	8:30 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Executive Session		Adela Flores-Brennan	8:35 – 9:30 AM
III. Business Agenda		Adela Flores-Brennan	9:30 – 9:35 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
IV. Board Report	<i>Report</i>	Adela Flores-Brennan	9:35 – 9:50 AM
V. CEO Report	<i>Report</i>	Kevin Patterson	9:50 – 10:25 AM
a. OE6 Plans Certification	<i>Approval</i>	Kate Harris	
b. Tax Filing Threshold	<i>Update</i>		
c. OE6 Update	<i>Update</i>	Kelly Davies & Claudia Farnham-Wittner	
d. Staff Retreat	<i>Update</i>	Kevin Patterson	
VI. Finance & Operations Committee Report	<i>Update</i>	Nathan Wilkes	10:25 – 10:40 AM
VII. Policy Committee	<i>Update</i>	Steve ErkenBrack Kate Harris	10:40 – 11:15 PM
a. Public Charge Draft Comments			
b. Board Legislative approach			
VIII. Public Comment			11:15 – 11:30 AM
IX. Adjourn			11:30 AM

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the website at:
<http://www.ConnectforHealthCO.com/stakeholders-and-board/all-upcoming-meetings/>
Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

The Board meeting will be available via audio. To begin the conference:

- 1. Dial-in #: (773)-231-9226**
- 2. When prompted, enter conference room number 149-686-7107# to access the conference room**

FOR THE AUDIENCE CALLING IN PLEASE **DO NOT PUT THE CALL ON HOLD** AT ANY TIME DURING THE CONFERENCE. PLEASE **PUT YOUR PHONES ON MUTE** DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*