

Board Meeting Agenda
November 19, 2018
8:30 AM – 11:45 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 – 9:45 AM
III. Business Agenda		Adela Flores-Brennan	9:45 – 9:50 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
IV. Financial Audit	<i>Report</i>	Kundinger, Corder & Engle	9:50 – 10:15 AM
V. Board Report	<i>Report</i>	Adela Flores-Brennan	10:15 – 10:25 AM
VI. CEO Report	<i>Report</i> <i>Update</i>	Kevin Patterson Kelly Davies Claudia Farnham-Wittner	10:25 – 10:45 AM
a. OE6 Update			
b. Customer Service Metrics			
VII. Finance & Operations Committee Report	<i>Update</i> <i>Approval</i>	Nathan Wilkes Brian Braun & Kelly Guthner	10:45 – 11:05 AM
a. Procurement approval			
VIII. Policy Committee	<i>Update</i>	Sharon O’Hara Kate Harris	11:05 – 11:30 PM
a. Regulations Update			
IX. Public Comment			11:30 – 11:45 AM
X. Adjourn			11:45 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*