

**Board Meeting Agenda**  
**January 14, 2019**  
**8:30 AM – 11:30 AM**

<p><b>I. Call to Order</b></p> <ul style="list-style-type: none"> <li>a. Roll Call and Introductions</li> <li>b. Motion for Executive Session</li> </ul>		Adela Flores-Brennan	8:30 AM
<p><b>II. Executive Session</b></p>		Adela Flores-Brennan	8:35 – 9:45 AM
<p><b>III. Business Agenda</b></p> <ul style="list-style-type: none"> <li>a. Approval of Minutes</li> <li>b. Discuss Changes to Agenda</li> <li>c. Disclosure of Conflicts of Interest</li> </ul>		Adela Flores-Brennan	9:45 – 9:50 AM
<p><b>IV. Board Report</b></p> <ul style="list-style-type: none"> <li>a. Bylaws Updates</li> <li>b. CEO Fiscal Year Goals</li> </ul>	<p><i>Report Approval Review</i></p>	Adela Flores-Brennan	9:50 – 10:10 AM
<p><b>V. CEO Report</b></p> <ul style="list-style-type: none"> <li>a. OE6 Update</li> </ul>	<p><i>Report Update</i></p>	Kevin Patterson Kelly Davies & Claudia Farnham-Wittner	10:10 – 10:35 AM
<p><b>VI. Finance &amp; Operations</b></p> <ul style="list-style-type: none"> <li>a. Procurement</li> <li>b. Small Business Outreach Pilot</li> </ul>	<p><i>Approval Update</i></p>	Nathan Wilkes Brian Braun Ezra Watland	10:35 – 11:00 AM
<p><b>VII. Policy Committee</b></p> <ul style="list-style-type: none"> <li>a. Board Advisory Group</li> <li>b. Policy Agenda</li> </ul>	<p><i>Update</i></p>	Sharon O’Hara  Ian McMahon	11:00 – 11:15 PM
<p><b>VIII. Public Comment</b></p>			11:15 – 11:30 AM
<p><b>IX. Adjourn</b></p>			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](mailto:Board@ConnectforHealthCo.com)*