

Board Meeting Agenda
February 11, 2019
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 – 9:45 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. Board Report	<i>Report</i>	Adela Flores-Brennan	9:50 – 10:15 AM
a. Board Retreat			
b. Committee Charters	<i>Approval</i>		
c. Board Composition Matrix	<i>Review</i>		
V. CEO Report	<i>Report</i>	Kevin Patterson	10:15 – 10:40 AM
a. OE6 Update	<i>Update</i>	Claudia Farnham-Wittner	
b. Legislative/Regulations Update	<i>Update</i>	Ian McMahan	
c. Small Business Pilot	<i>Update</i>	Ezra Watland	
VI. Finance & Operations	<i>Report</i>	Nathan Wilkes	10:40 – 10:50 AM
VII. Policy Committee & Board Advisory Group	<i>Update</i>	Sharon O’Hara	10:50 – 11:30 PM
a. Policy Agenda Principles	<i>Discussion/Approval</i>	Ian McMahan	
VIII. Public Comment			11:30 – 11:45 AM
IX. 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](#). 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:
Please check the website, [here](#), for the correct conference dial-in information.*

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*