

Board Meeting Agenda
March 11, 2019
8:30 AM – 11:00 AM

I. Call to Order		Adela Flores-Brennan	8:30 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Business Agenda		Adela Flores-Brennan	8:30 – 8:40 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
III. Board Report	<i>Report</i>	Adela Flores-Brennan	8:40 – 8:50 AM
a. April Board Meeting Location Change			
b. Board Retreat			
IV. CEO Report		Kevin Patterson	8:50 – 9:25 AM
a. DC Trip Report	<i>Report</i>		
b. PBC Update	<i>Update</i>	Alan Schmitz	
V. Finance & Operations	<i>Report</i>	Nathan Wilkes	9:25 – 9:45 AM
a. 2020 Carrier Fees	<i>Vote</i>	Brian Braun	
b. Financial Policy	<i>Vote</i>		
VI. Policy Committee & Board Advisory Group	<i>Update</i>	Sharon O’Hara	9:45 – 10:45 AM
a. Policy Agenda Principles	<i>Vote</i>	Sharon O’Hara & Ian McMahon	
b. Legislative Update	<i>Update</i>	Saphia Elfituri, Mariah Linton, Arlene Miles & RD Sewald	
VII. Public Comment			10:45 – 11:00 AM
VIII. Adjourn			11:00 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*