

***Executive Committee Minutes
February 26, 2019
12:00 PM – 1:00 PM***

Board Members Present: Claire Brockbank, Adela Flores-Brennan and Marc Reece

Staff Present: Kevin Patterson and Ilana Rivera

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The January 29th meeting minutes were reviewed and approved.

II. Motion for Executive Session

The Committee determined that there was no need for an executive session.

III. PBC Update

Kevin Patterson informed the Committee of the need for a Public Benefits Corporation (PBC) liaison. Alan Schmitz will provide an orientation of the PBC at the upcoming Board meeting on March 11th.

IV. HB19-1168 & HB19-1176

The Committee reviewed House Bill 19-1168, the State Innovation Waiver Reinsurance Program, and is taking a position in favor of this bill with no objections.

The Committee reviewed House Bill 19-1176, the Healthcare Cost Saving Act of 2019, and will be taking a position in favor of this bill with no objections as long as the Exchange will be written into the legislation as a participant in the task force.

V. Board Strengths & Opportunities Evaluation

Work on the Board matrix continues.

Action Item

Board members to complete the matrix for finalization.

VI. Board Retreat

According to a poll taken by the Board members, the Board retreat will take place September 9th, 2019.

Daniel Meuse, Deputy Director of State Health and Value Strategies at Princeton University, has been selected as the facilitator for the retreat.

Action Item

Daniel Meuse to join the next Executive Committee meeting to discuss agenda setting.

VII. March Board Meeting Agenda

The Committee reviewed a draft agenda for the March Board meeting. A PBC update was added to the agenda.

Action Item

Staff to attach the legislative approach to the Board documents packet.

VIII. Adjourn

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board