

**Board Meeting Agenda**  
**March 9, 2020**  
**12:00 PM – 3:00 PM**

<b>I. Business Agenda</b>		Adela Flores-Brennan	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Approval of February Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
<b>II. Board Report</b>	<i>Report</i> <i>Review</i>	Adela Flores-Brennan	12:05 – 12:25 PM
a. Review Board Charters			
<b>III. CEO Report</b>	<i>Update</i> <i>Update</i> <i>Review</i>	Kevin Patterson  Justin Brandon Kevin Patterson & Brian Braun	12:25 – 12:55 PM
a. Action Items			
b. Service Center Transition			
c. Review Strategic & Operational Goals for Upcoming Fiscal Year			
<b>IV. Finance &amp; Operations</b>	<i>Report</i> <i>Vote</i>	Lorez Meinhold Brian Braun	12:55 – 1:15 PM
a. Revisions to Finance Policy & Authorization Matrix			
b. 2021 Carrier Fee Rate Approval	<i>Vote</i>		
<b>V. Policy</b>	<i>Report</i> <i>Update</i>	Sharon O'Hara Saphia Elfituri	1:15 – 2:00 PM
a. Legislative Update			
<b>VI. Public Comment</b>			2:00 – 2:15 PM
<b>VII. Motion to Enter into Executive Session</b>	<i>Vote</i>	Adela Flores-Brennan	2:15 – 2:20 PM
<b>VIII. Adjourn</b>			2:20 PM
<b>IX. Executive Session</b>			

## **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](mailto:Board@ConnectforHealthCo.com)*