

Board Meeting Agenda
June 8, 2020
12:00 PM – 3:00 PM

I. Business Agenda		Adela Flores-Brennan	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Approval of May Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Motion to Enter into Executive Session	<i>Vote</i>	Adela Flores-Brennan	12:05 – 12:10 PM
III. Executive Session			12:10 – 1:00 PM
IV. Board Report	<i>Report</i>	Adela Flores-Brennan	1:00 – 1:15 PM
a. CEO Annual Review			
V. CEO Report	<i>Update</i>	Kevin Patterson	1:15 – 1: 45 PM
a. Action Items			
b. C4HCo Community Dialogue on COVID -19	<i>Review</i>	Nyle Boyd	
c. Vision Statement	<i>Review</i>	Kevin Patterson	
d. Strategic Plan Success Measures	<i>Review</i>	Brian Braun & Kevin Patterson	
e. Effectuation Rate			
VI. Finance & Operations	<i>Report</i>	Lorez Meinhold	1:45 – 2:25 PM
a. Change in Scope of Preferred Vendor Contracts	<i>Vote</i>	Kelly Guthner & Brian Braun	
b. CGI Contract Extension – Hosting	<i>Vote</i>		
c. CGI Contract Extension – M&O	<i>Vote</i>		
d. Fiscal Year 21 Budget	<i>Vote</i>	Brian Braun	
VII. Policy	<i>Report</i>	Sharon O’Hara	2:25 – 2:45 PM
a. Policies & Legislative Update	<i>Update</i>	Saphia Elfituri	
VIII. Public Comment			2:45 – 3:00 PM
IX. Adjourn			3:00 PM

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*