

Board Meeting Minutes
Connect for Health Colorado
May 9, 2022
12:00 PM to 3:00 PM

Board Members Present: Elisabeth Arenales, Kim Bimestefer, Claire Brockbank, Adela Flores-Brennan, Patrick Gordon, Kate Harris (Proxy for Mike Conway), Annie Lee, Lorez Meinhold, Mike Stahl, and Dick Thompson

Board Members Absent: Christy Blakely and Marc Reece

Staff Present: Justin Brandon, Brian Braun, Tim Catron, Leslie Chadwick, David Hague, Jessalyn Hampton, Elizabeth Horng, Kelly Davies, Kelly Guthner, Kevin Patterson, Ilana Rivera, Alan Schmitz, Nina Schwartz, Lisa Sevier, Monica VanBuskirk, and Ezra Watland

Video conference and phone conference lines were available for members of the public to join.

I. Business Agenda

- Claire Brockbank called the meeting to order at 12:01 p.m. and welcomed those in attendance.
- The minutes from the April Board meeting were reviewed and approved.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.

II. Board Report

Adela Flores-Brennan will transition off the Connect for Health Colorado Board of Directors effective May 10, 2022.

Lorez Meinhold will replace Claire Brockbank as the Connect for Health Colorado Board Chair in June 2022.

Board Advisory Group Appointments

Allison Hiltz, State Advocacy Director of AARP, was appointed to serve on the Board Advisory Group (BAG) as a Consumer Advocate.

Michelle Nay, Connect for Health Assistance Site Program Manager for Chafee County Public Health Office, was appointed to serve on the BAG as an Assister.

Easy Enrollment Committee Appointments

Bethany Pray, Legal Director of Colorado Center on Law and Policy, was appointed to serve on the Easy Enrollment Advisory Committee to replace Allison Neswood as a Consumer Advocate.

III. **CEO Report**

HIAE

The Health Insurance Affordability Enterprise (HIAE) Board continues to work closely with the Division of Insurance (DOI) for implementation and policy planning.

Colorado Connect

The following updates were provided at the last Colorado Connect Board meeting:

- Progress on carrier and issuer agreements
- Current technology project overview and timelines
- Preliminary budget and process
- Renewal of Board members

Planning for the End of the PHE

Staff at The Colorado Department of Health Care Policy & Financing (HCPF) and The Division of Insurance (DOI) will work with staff at Connect for Health Colorado to provide a follow-up presentation from the 2022 Health Cabinet Policy Summit and planning of the public health emergency (PHE) at the June Board meeting.

Survey Results

The Board reviewed details of the Open Enrollment 9 (OE9) survey results from customers, brokers and assistance network, and issuers.

IV. **Finance & Operations**

The 2023 financial budget will be presented at the June Board meeting, pending recommendation from the Finance and Operations Committee on May 23rd.

V. **Policy Committee**

2022 Legislative Session

Staff presented a State Legislative update. The presentation included updates on Senate Bill 22-081 (SB22-081), House Bill 22-1269 (HB22-1269), and House Bill 22-1289 (HB22-1289) "Cover all Coloradans".

VI. **Public Comment**

Public comment given by Daniela Gosselova, Broker.

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Mike Stahl
Secretary

Next Meeting

June 13, 2022, from 12:00 p.m. – 3:00 p.m.