

Board Meeting Minutes
Connect for Health Colorado
June 13, 2022
12:00 PM to 3:00 PM

Board Members Present: Elisabeth Arenales, Kim Bimestefer, Mike Conway, Patrick Gordon, Annie Lee, Lorez Meinhold, Marc Reece, and Dick Thompson

Board Members Absent: Christy Blakely and Mike Stahl

Staff Present: Brian Braun, Monica Caballeros, Leslie Chadwick, David Hague, Jessalyn Hampton, Elizabeth Horng, Kelly Guthner, Oretha Johnson, Kevin Patterson, Ilana Rivera, Alan Schmitz, Nina Schwartz, Lisa Sevier, and Ezra Watland

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

I. Business Agenda

- Lorez Meinhold called the meeting to order at 12:03 p.m. and welcomed those in attendance.
- The minutes from the May Board meeting were reviewed and approved.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.

II. Executive Session

Ms. Meinhold entertained a motion to move into Executive Session to discuss matters concerning personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Board returned from Executive Session at 12:43 p.m.

III. Board Report

CEO Annual

The annual Chief Executive Officer (CEO) survey will be distributed to Board Members, discussed at the upcoming Executive Committee Meeting, and presented for a vote at the July Board Meeting.

IV. 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.

Planning for the End of the PHE

Staff at The Colorado Department of Health Care Policy & Financing (HCPF) and Connect for Health Colorado presented on the public health emergency (PHE) “unwind” coordination. The presentation highlighted working assumptions, the renewal process overview, and communications to members/customers.

RMHP

Patrick Gordon with Rocky Mountain Health Plans (RMHP) briefly discussed the importance of coordination and communication across organizations for the upcoming end of the PHE.

Assistance Network Contracts

The Board reviewed the updated partner application process for fiscal year 2023 - 2024 (FY23-24).

Employee Survey

Connect for Health Colorado launched its Employee Opinion survey to gain employee perspective in relation to seven specific performance components – job satisfaction, engagement, leadership, work culture, work processes, communication, and benefits.

Staff presented the favorable survey results to the Board.

V. Finance & Operations

FY 2023 Budget

Staff presented the proposed Budget for FY23. The presentation outlined key budget assumptions, upcoming technology projects, expense comparisons from FY 2021 – 2023, 3-year projections, and financial goals and strategies.

The Finance & Operations Committee motioned to recommend the approval of the FY23 budget. Dick Thompson seconded the motion.

Ms. Meinhold called for public comment.

No public comment was given.

Ms. Meinhold called for the motion to vote. The motion was accepted as follows:

Yes: Patrick Gordon, Annie Lee, Lorez Meinhold, and Marc Reece

No: None

Abstain: None

Technology Preferred Vendor Procurement

Staff presented a procurement request to enter or amend Master Service and subsequent work orders for technology services with vendors selected through a

competitive proposal process for a combined amount not to exceed \$10MM over the next 12 months. The technology vendor procurement has been split into 2 groups and staff is seeking approval of group 1, which includes 6 vendors.

The Finance & Operations Committee motioned to recommend the approval of the preferred technology vendors. Annie Lee seconded the motion.

Ms. Meinhold called for public comment.

No public comment was given.

Ms. Meinhold called for the motion to vote. The motion was accepted as follows:

Yes: Patrick Gordon, Annie Lee, Lorez Meinhold, and Marc Reece

No: None

Abstain: None

VI. Policy Committee

2022 Legislative Session Wrap-up

The Colorado Legislative Session ended on May 11, 2022. Staff presented the final state legislative updates. The presentation highlighted Board position, impacts, and status updates for Senate Bill 22-081 (SB22-081), House Bill 22-1269 (HB22-1269), and House Bill 22-1289 (HB22-1289) “Cover all Coloradans”.

VII. Public Comment

None.

Meeting adjourned at 2:07 p.m.

Respectfully submitted,

Mike Stahl
Secretary

Next Meeting

July 11, 2022, from 12:00 p.m. – 3:00 p.m.