

Board Meeting Minutes
Connect for Health Colorado
August 8, 2022
12:00 PM to 2:00 PM

Board Members Present: Kim Bimestefer, Christy Blakely, Mike Conway, Patrick Gordon, Annie Lee, Lorez Meinhold, Allison Neswood, Marc Reece, and Dick Thompson

Board Members Absent: Elisabeth Arenales, Mara Baer, and Mike Stahl

Staff Present: Brian Braun, Monica Caballeros, Leslie Chadwick, David Hague, Jessalyn Hampton, Kelly Guthner, 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 July 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 12:32 p.m.

III. Board Report

The annual Board Retreat will be held on October 10, 2022. This meeting will be in-person with the option for Board Members to join virtually.

IV. CEO Report

The Inflation Reduction Act has passed the Senate August 7, 2022, extending the American Rescue Plan (ARP) subsidies for an additional 3 years.

HIAE

The Health Insurance Affordability Enterprise (HIAE) Board's efforts on the Scope of Work (SOW) and is moving along smoothly.

Colorado Connect

General Counsel, Alan Schmitz, provided a brief technology and communications update for Colorado Connect. The Division of Insurance (DOI) was presented with information on process flow and the feedback from DOI has been incorporated in the technology approach.

Planning for the End of the PHE

The Public Health Emergency (PHE) is expected to be extended this week into October and extended once again into January. Data conversations regarding Outreach continues with partners on a regular basis.

V. Finance & Operations

Procurement Request

Staff presented a procurement request to enter into a 12-month agreement with Amazon Web Services (AWS) to provide cloud hosting and infrastructure services for the enrollment and eligibility technology platform at an estimated cost of \$1.5MM.

Christy Blakely motioned to recommend the approval of the additional 12 months of Amazon Web Services. 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: Christy Blakely, Patrick Gordon, Annie Lee, Lorez Meinhold, and
Marc Reece

No: None

Abstain: None

Strategic Plan

The Board reviewed a progress report on the on the Strategic Plan 2021- 2024, highlighting 2022 quarter 1 (January – March).

VI. Public Comment

None.

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Mike Stahl
Secretary

Next Meeting

September 12, 2022, from 12:00 p.m. – 3:00 p.m.