

Board Meeting Agenda
November 14, 2022
12:00 PM – 3:00 PM

I. Business Agenda			Lorez Meinhold	12:00 – 12:05 PM
a. Roll Call and Introductions				
b. Approval of October Minutes				
c. Discuss Changes to Agenda				
d. Disclosure of Conflicts of interest				
II. Annual Financial Audit	<i>Acceptance</i>		David Hague & Plante Moran	12:05 – 12:20 PM
III. Board Report	<i>Update</i>		Lorez Meinhold	12:20 – 12:50 PM
a. Board Committee Assignments	<i>Review</i>			
1) Board Executive Members	<i>Vote</i>			
2) Committee Cadences	<i>Discuss</i>			
b. Crosswalk Process	<i>Update</i>		Mike Conway	
IV. CEO Report			Kevin Patterson	12:50 – 2:00 PM
a. Bright Health	<i>Update</i>			
b. Certify 2023 Plans	<i>Approval</i>		Cliff Craig	
c. Plan Display	<i>Update</i>		Kevin Patterson	
d. Open Enrollment 10	<i>Update</i>			
1) Systems Operations			Kelly Davies, Leighcie Gregg & Ramesh Rajaram	
2) Customer Service Center			Justin Brandon	
3) Outreach			Ezra Watland	
e. OmniSalud	<i>Update</i>		Kevin Patterson	
f. Board Advisory Group (BAG)	<i>Update</i>		Nina Schwartz	
g. Customer Impact Analysis	<i>Update</i>		Wakely	
h. Planning for the End of the PHE	<i>Update</i>		Nina Schwartz	
V. Finance & Operations	<i>Update</i>		Lorez Meinhold	2:00 – 2:15 PM
a. Updated Financial Policy	<i>Vote</i>		Brian Braun	
VI. Public Comment				2:15 – 2:30 PM
VII. Adjourn				2:30 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*

