

Board Meeting Agenda
March 13, 2023
12:00 PM – 3:00 PM

I. Business Agenda			Lorez Meinhold	12:00 – 12:05 PM
a. Roll Call and Introductions				
b. Approval of February Minutes				
c. Discuss Changes to Agenda				
d. Disclosure of Conflicts of interest				
II. Board Report	<i>Update</i>		Lorez Meinhold	12:05 – 1:00 PM
a. Medicaid to Marketplace Bridge		Kim Bimestefer, Nina Schwartz & Ezra Watland		
III. CEO Report	<i>Review</i>		Kevin Patterson	1:00 – 1:40 PM
a. Strategic Focus for Upcoming FY 2024	<i>Update</i>		Brian Braun	
b. Ad Buy Performance	<i>Update</i>		Ezra Watland	
c. Oscar/Bright Enrollments	<i>Update</i>		Nina Schwartz	
d. HIAE	<i>Update</i>		Kevin Patterson	
IV. Finance			Lorez Meinhold	1:40 – 1:55 PM
a. TTEC Procurement	<i>Vote</i>		Brian Braun	
V. Policy & Operations			Allison Neswood	1:55 – 2:15 PM
a. Legislative Update	<i>Review & Vote</i>		Jessalyn Hampton	
VI. Public Comment				2:15 – 2:30 PM
VII. Motion to Enter Executive Session	<i>Vote</i>		Lorez Meinhold	2:30 – 2:35 PM
VIII. Adjourn				2:35 PM
IX. Executive Session				2:35 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*