

Board Meeting Minutes
Connect for Health Colorado
April 10, 2023
12:00 PM to 3:00 PM

Board Members Present: Elisabeth Arenales, Mara Baer, Kim Bimestefer, Kate Harris (Proxy for Mike Conway), Annie Lee, Lorez Meinhold, Marc Reece, and Dick Thompson

Board Members Absent: Christy Blakely, Patrick Gordon, and Allison Neswood

Staff Present: Justin Brandon, Brian Braun, Kelly Davies, Kelly Guthner, Jessalyn Hampton, Kevin Patterson, Ilana Rivera, Alan Schmitz, Nina Schwartz, 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 12:01 p.m. and welcomed those in attendance.
- The minutes from the March Board meeting were reviewed and approved.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.

II. CEO Report

End of Public Health Emergency (PHE)

Staff continues to meet with The Colorado Department of Health Care Policy & Financing (HCPF) weekly for end of PHE planning and outreach initiatives.

Board Advisory Group

Staff presented an update on the Board Advisory Group. The presentation highlights the Board Advisory Charter, members and vacancies, guiding principles, and Stakeholder forum for HB23-1224.

Operational Updates Post OE

The Board reviewed a status update for the electronic data interchange (EDI) issues.

OE 2023 Report Out

Staff presented the 2023 Open Enrollment report, By the Numbers. By the close of the Open Enrollment (OE) period, more than 212K Coloradans signed up for a health insurance plan that provided coverage in 2023.

III. Executive & Finance Committee

990 Tax Return

The Board reviewed the 2021 990 tax return which was accepted by the Executive & Finance Committee in March. Any Board comments are due by April 24, 2023.

IV. Policy & Operations

Legislative Update

Connect for Health Colorado continues to monitor HB23-1209 as Chief Executive Officer, Kevin Patterson is named to the task force. HB23-1224 has passed the House, been introduced to Senate Health and Human Services, and will be in Committee this Wednesday upon adjournment.

V. Public Comment

Public comment given by Daniela Gosselova

Written Public comment given by Daniela Gosselova

VI. Executive Session

Ms. Meinhold entertained a motion to move into executive session to discuss matters concerning personnel and/or contractual matters. 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 will not return after the executive session, the public portion of the meeting adjourned at 12:43 p.m.

Respectfully submitted,

Mike Stahl
Secretary

Next Board Meeting

May 8, 2023, from 12:00 p.m. – 3:00 p.m.