Board Meeting Agenda
January 13, 2020
12:00 PM – 3:00 PM

I.	**Call to Order**		Adela Flores-Brennan	12:00 – 12:05 PM
	a. Roll Call and Introductions			
	b. Motion for Executive Session			
II.	**Executive Session**		Adela Flores-Brennan	12:05 – 1:05 PM
III.	**Business Agenda**		Adela Flores-Brennan	1:05 – 1:10 PM
	a. Approval of December Minutes			
	b. Discuss Changes to Agenda			
	c. Disclosure of Conflicts of Interest			
IV.	**Board Report**	*Report*	Adela Flores-Brennan	1:10 – 1:15 PM
V.	**CEO Report**		Kevin Patterson	1:15 – 1:45 PM
	a. OE7	*Update*	Justin Brandon	
	1. Customer Service Utilization			
	2. Marketing & Enrollment		Ezra Watland	
	3. Technology		Kelly Davies	
	b. Roadmap Review		Kevin Patterson	
	c. End of FY 2020 & FY 2021 Board Cadence			
VI.	**Finance & Operations**		Lorez Meinhold	1:45 – 2:05 PM
	a. Finance Projections	*Report*	Brian Braun	
VII.	**Policy**	*Report*	Sharon O'Hara	2:05 – 2:15 PM
VIII.	**Public Comment**			2:15 – 2:30 PM
IX.	**Adjourn**			230 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