

Executive Committee Minutes
September 29, 2020
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Marc Reece, and Mike Stahl

Staff Present: Nyle Boyd, Ashton Hall, Kevin Patterson, Ilana Rivera, and Lisa Sevier

I. Call to Order

Claire Brockbank called the meeting to order at 12:03 p.m., welcoming everyone in attendance. The August meeting minutes were approved.

II. October Board Business Meeting Agenda

The Committee reviewed the draft agenda for the October Board meeting.

The following additions have been made to the October Board agenda:

- Public Corporation Roles and Responsibilities – under the CEO report
- Quality Health Plans and Dental Health Plan 2021 update – under the Board report

III. Public Benefits Corporation

The Committee reviewed the recommended appointments for the Public Benefit Corporation (PBC).

As work with the PBC continues, the organization will continue to push for ongoing diversity of gender, ethnicities, geographies, and perspectives.

The Executive Committee approved the recommended inaugural slate of Board members for the PBC.

Action Item

General Counsel, Alan Schmitz, to provide updated shared resources and master services agreement to define the scope of work for the PBC.

IV. Adjourn

Meeting adjourned at 12:45 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board