

Executive Committee Minutes
February 2, 2021
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank, Annie Lee, Marc Reece, and Mike Stahl

Staff Present: Nyle Boyd, Ashton Hall, Kevin Patterson, Ilana Rivera, Alan Schmitz, Lisa Sevier, and Katie Shannon

I. Welcome & Introductions

Claire Brockbank called the meeting to order at 12:04 p.m., welcoming everyone in attendance. The December meeting minutes were approved.

The Committee approved Julia Wiswell as a Board Advisory Group (BAG) member.

II. February Board Meeting Agenda

The Committee reviewed a draft agenda for the February Board meeting.

Impact of Federal and State Changes to Current Priorities and Easy Enrollment Update will be added to the agenda under the CEO Report.

III. Public Benefits Corporation Update

The Public Benefits Corporation (PBC) is working on the trade name and branding.

IV. Health Insurance Affordability Enterprise

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. The HIAE Board discussed the benefit, who would receive it, reconciliation and redetermination. For redetermination, the Board was given three options:

- 1) Initial determination (no redeterminations)
- 2) Initial determination, loss of benefit if customer loses APTC eligibility
- 3) Redetermination with every eligibility change

The HIAE Board decided on the second option: Initial determination, loss of benefit if customer loses APTC eligibility.

V. Board Meeting Annual Calendar

The Committee reviewed the Board Meeting Annual Calendar.

VI. Adjourn

Meeting adjourned at 12:53 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board