

Board Meeting Agenda
March 8, 2021
12:00 PM – 3:00 PM

I. Business Agenda			Claire Brockbank	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>		Claire Brockbank	12:05 – 12:15 PM
a.				
III. CEO Report	<i>Update</i>		Kevin Patterson	12:15 – 12:45 PM
a. Strategic & Operational Goals FY 2022	<i>Review</i>		Kevin Patterson	
b. Uninsured Enrollment Period	<i>Report</i>	Justin Brandon & Ezra Watland		
c. Health Insurance Affordability Enterprise	<i>Update</i>	Kevin Patterson		
d. Public Benefit Corporation	<i>Update</i>	Kevin Patterson		
e. Easy Enrollment Update	<i>Update</i>	Monica VanBuskirk		
IV. Finance & Operations	<i>Report</i>		Lorez Meinhold	12:45 – 1:15 PM
a. Carrier Assessment Fee for FY21	<i>Vote</i>			
V. Policy	<i>Report</i>		Sharon O'Hara	1:15 – 1:30 PM
a.				
VI. Public Comment				1:30 – 1:45 PM
VII. Adjourn				1:45 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*

