

Executive Committee Minutes
March 30, 2021
12:00 PM – 12:45 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Annie Lee, Lorez Meinhold, and Marc Reece

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 12:00 p.m., welcoming everyone in attendance. The February meeting minutes were approved.

II. April Board Meeting Agenda

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

III. Strategic Plan Staff Involvement

An update to the Strategic Plan was given as the revision progress reached the halfway point in the respective timeline. Connect for Health Colorado (C4HCO) is currently participating in staff-level conversations to provide more detail of each component of the Strategic Plan.

IV. Public Benefits Corporation Update

The Public Benefits Corporation (PBC) kicked off setup of their website and have assigned a project manager to run it. They are currently working on assembling a web presence and looking at associated branding that links the new website to C4HCO's taglines and colors.

V. Health Insurance Affordability (HIAF) Update

An update was given on the Health Insurance Affordability (HIAF) Board. The HIAF Board discussed targeting money towards Cost Sharing Reductions (CSR) at various levels to impact a similar level of enrollees.

VI. Adjourn

Meeting adjourned at 12:45 p.m.

Respectfully Submitted,

Marc Reece
Interim Secretary of the Board