

***Executive Committee Minutes***  
***April 27, 2021***  
***12:00 PM – 1:00 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 12:02 p.m., welcoming everyone in attendance. The March meeting minutes were approved.

**II. May Board Meeting Agenda**

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

**III. FY22 Board Retreat**

The Committee discussed the upcoming Board Retreat. The retreat will be held in September and will follow a hybrid model of in-person and virtual.

**IV. Total Rewards**

Nyle Boyd introduced two new staff recognition initiatives that have a target implementation date of July 2021, as well as leave expansion for employees. The Paid Family Medical Leave Act will be fully enacted in 2024, so until then Connect for Health Colorado will implement this in a phased approach.

**V. HB 1332: Standardized Health Benefit Plan Colorado Option**

The Committee discussed HB 1332 and have decided to wait to take a position as the bill is still being worked through and not finalized yet.

**VI. PBC Update**

An update was given on the Public Benefits Corporation (PBC). The PBC doesn't have anything new to discuss right now but are continuing to move forward on branding conversations.

**VII. HIAF Update**

An update was given on the Health Insurance Affordability (HIAF) Board. The HIAF Board continues to move forward in their discussions about Cost Sharing Reductions (CSR).

**VIII. Adjourn**

Meeting adjourned at 1:00 p.m.

Respectfully Submitted,

Marc Reece  
Interim Secretary of the Board