

***Executive Committee Minutes***  
***September 28, 2021***  
***12:00 PM – 1:00 PM***

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

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

**I. Welcome & Introductions**

Claire Brockbank called the meeting to order at 12:09 p.m., welcoming everyone in attendance. The August meeting minutes were approved.

**II. October Board Agenda**

The Committee reviewed a draft agenda for the October Board Meeting. Plan Certification will be added under the CEO Report.

**III. C4HCO Board Advisory Group Appointments**

The Committee was advised of three openings that will need to be filled on the Board Advisory Group.

**IV. PBC Update**

An update was given on the Public Benefits Corporation DBA Colorado Connect. The Colorado Connect Board reviewed its business plan to ensure the level of detail needed is included to offer the right ancillary products our offered for the Individual Coverage Health Reimbursement Arrangement (ICHRA) world.

**V. HIAE Update**

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. During a recent retreat, the HIAE Board discussed goals for long-term success and implementation.

**VI. Public Comment**

None.

**VII. Adjourn**

Meeting adjourned at 12:51 p.m.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board