

Executive Committee Minutes
October 26, 2021
12:00 PM – 1:00 PM

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

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

I. Welcome & Introductions

Claire Brockbank called the meeting to order at 12:01 p.m., welcoming everyone in attendance. The September meeting minutes were approved.

II. November Board Agenda

The Committee reviewed a draft agenda for the November Board Meeting. Enrollment Numbers and Workforce Update will be added under the CEO Report. PBC will be added under the Board Report.

III. PBC Update

An update was given on the Public Benefits Corporation DBA Colorado Connect. Colorado Connect Board is working on community engagement and coordination with the Department of Insurance (DOI) and the Health Insurance Affordability Enterprise (HIAE).

IV. HIAE Update

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. The HIAE Board is working with the DOI on outreach and strategizing relationship building in the community.

V. Public Comment

None.

VI. Adjourn

Meeting adjourned at 12:52 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board

