

Board Meeting Agenda
December 13, 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 November Minutes				
c. Discuss Changes to Agenda				
d. Disclosure of Conflicts of interest				
II. Annual Audit Report	<i>Acceptance</i>		Plante Moran	12:05 – 12:50 PM
a. Executive Session (if needed)				
III. Board Report	<i>Update</i>		Claire Brockbank	12:50 – 1:00 PM
a. Combined Board Meeting				
IV. CEO Report			Kevin Patterson	1:00 – 1:40 PM
a. Planning for the End of the PHE	<i>Update</i>		Nina Schwartz	
b. Open Enrollment 9 (OE9) Report Out	<i>Update</i>			
1. Outreach			Ezra Watland	
2. Customer Service			Justin Brandon	
3. Technology			Kelly Davies	
c. Health Insurance Affordability Enterprise (HIAE)	<i>Update</i>		Kevin Patterson	
d. Colorado Connect (PBC)	<i>Update</i>			
e. Easy Enrollment	<i>Update</i>		Monica VanBuskirk	
V. Policy	<i>Report</i>		Adela Flores-Brennan	1:40 – 2:00 PM
a. Legislative Update	<i>Update</i>		Jessalyn Hampton	
b. Board Legislative Approach Policy	<i>Review</i>			
VI. Finance & Operations			Lorez Meinhold	2:00 – 2:15 PM
a. Procurement	<i>Approval</i>		Brian Braun	
VII. Public Comment				2:15 – 2:30 PM
VIII. Adjourn				2:30 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*

