

**Board Meeting Agenda**  
**December 13, 2021**  
**12:00 PM – 3:00 PM**

|                                     |   |                   |                      |                  |
|-------------------------------------|---|-------------------|----------------------|------------------|
| <b>I. Business Agenda</b>           |   |                   | 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              |                   |                      |                  |
| <b>II. Annual Audit Report</b>      |   | <i>Acceptance</i> | Plante Moran         | 12:05 – 12:50 PM |
|                                     | a. Executive Session (if needed)                    |                   |                      |                  |
| <b>III. Board Report</b>            |   | <i>Update</i>     | Claire Brockbank     | 12:50 – 1:00 PM  |
|                                     | a. Combined Board Meeting                           |                   |                      |                  |
| <b>IV. CEO Report</b>               |   |                   | 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                                       | <i>Update</i>     | Kelly Davies         |                  |
|                                     | c. Health Insurance Affordability Enterprise (HIAE) | <i>Update</i>     | Kevin Patterson      |                  |
|                                     | d. Colorado Connect (PBC)                           |                   |                      |                  |
|                                     | e. Easy Enrollment                                  | <i>Update</i>     | Monica VanBuskirk    |                  |
|                                     | f. Budget Planning                                  | <i>Update</i>     | Kevin Patterson      |                  |
| <b>V. Policy</b>                    |   | <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>     |                      |                  |
| <b>VI. Finance &amp; Operations</b> |   |                   | Lorez Meinhold       | 2:00 – 2:15 PM   |
|                                     | a. Procurement                                      | <i>Approval</i>   | Brian Braun          |                  |
| <b>VII. Public Comment</b>          |   |                   |                      | 2:15 – 2:30 PM   |
| <b>VIII. Adjourn</b>                |   |                   |                      | 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](mailto:Board@ConnectforHealthCo.com)*

