

Board Meeting Agenda
January 10, 2022
12:00 PM – 3:00 PM

I. Business Agenda		Claire Brockbank	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Approval of December Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Joint Board Meeting			12:05 – 1:05 PM
a. Introductions	<i>Introductions</i>	Claire Brockbank & Brad O’Neill	
b. Connect for Health Colorado/Colorado Connect Boundaries	<i>Review</i>	Kevin Patterson & Alan Schmitz	
1. Legislation			
2. Priorities			
3. Timelines			
c. HIAE Outreach	<i>Update</i>	Ezra Watland	
d. Future Joint Communications & Meeting Opportunities	<i>Discussion</i>	Claire Brockbank & Brad O’Neill	
II. Board Report	<i>Update</i>	Claire Brockbank	1:05 – 1:15 PM
III. CEO Report		Kevin Patterson	1:15 – 2:15 PM
a. Strategic Map Graphic	<i>Update</i>	Kevin Patterson	
b. Open Enrollment 9 (OE9) Report Out	<i>Update</i>		
1. Outreach		Ezra Watland	
2. Customer Service		Justin Brandon	
3. Technology		Stephanie Gray	
c. Health Insurance Affordability Enterprise (HIAE) Phase I	<i>Update</i>	Monica VanBuskirk & Nina Schwartz	
d. Planning for the End of the PHE	<i>Update</i>	Nina Schwartz	
IV. Public Comment			2:15 – 2:30 PM
V. 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*

