

Executive Committee Minutes

November 30, 2021

12:00 PM – 1:00 PM

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

Staff Present: Nyle Boyd, 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 October meeting minutes were approved.

II. Governor's Request re: In-person Meetings

The Committee reviewed an email from the Governor's office regarding the current Covid guideline requests for organizations whose Boards members have Governor appointees. The Governor's office requests these Boards conduct any meeting virtually due to the most current Covid outbreak.

III. December Committee Meeting (12/28/2021)

Due to the Holidays, the Committee canceled the December Executive Committee meeting and will circulate any materials and updates electronically.

IV. December Board Agenda

The Committee reviewed a draft agenda for the December Board Meeting. Budget Planning will be added under the CEO Report.

V. PBC Update

An update was given on the Public Benefits Corporation DBA Colorado Connect. The Colorado Connect Board is currently focused on how to conduct outreach in the health and agriculture communities and is inviting trusted advisors from other communities to join the conversation around coverage.

VI. HIAE Update

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. The HIAE Board is prioritizing its work according to the Division of Insurance's (DOI) most current requests.

VII. Public Comment

None.

VIII. Adjourn

Meeting adjourned at 12:41 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board