

Executive Committee Minutes
January 25, 2022
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Lorez Meinhold, 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 12:00 p.m., welcoming everyone in attendance. The November meeting minutes were approved.

II. February Board Agenda

The Committee reviewed a draft February Board Agenda. Monthly Effectuations and Special Enrollment Period (SEP) will be added under the CEO Report.

III. Board Advisory Group Applications

The Committee reviewed the Board Advisory Group (BAG) vacancy nomination list and recommended the following:

Assisters:

- Rosie Duran
- Chandler Budlong-Springer

Issuers:

- Susan Budd
- Eddie Sandoval

Consumer Advocates:

- Rachel Dauer

IV. HIAE Update

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. The January Board meeting included a discussion with the Division of Insurance (DOI) in regards to allocation of funds to various populations.

Additionally, the Board discussed Connect for Health Colorado's required costs in order to complete some of the more complicated eligibility functions.

V. Public Comment

None.

VI. Adjourn

Meeting adjourned at 12:42 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board