

***Executive Committee Minutes
February 22, 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, Katie Shannon, and Monica VanBuskirk

I. Welcome & Introductions

Claire Brockbank called the meeting to order at 12:03 p.m., welcoming everyone in attendance. The January meeting minutes were approved.

II. March Board Agenda

The Committee reviewed a draft March Board agenda.

III. SB22 - 081

The Committee discussed Senate Bill 22-081 (SB22-081) and moved the Board's position from amend to support.

IV. PBC Update

Initiatives have begun on the standardized contracting process between the Public Benefits Corporation DBA Colorado Connect and issuers.

V. HIAE Update

The HIAE Board discussed the Affordable Care Act (ACA) bucket strategy and income limits to ensure the Board's work is staying consistent.

VI. Public Comment

None.

VII. Motion for Executive Session

Claire Brockbank entertained a motion to move into executive session to discuss matters concerning a personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to 24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the executive session, the public portion of the meeting adjourned at 12:29 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board