

Executive Committee Minutes
March 29, 2022
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank, Lorez Meinhold, and Marc Reece

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 12:02 p.m., welcoming everyone in attendance. The February meeting minutes were approved.

II. April Board Agenda

The Committee reviewed a draft April Board agenda. Budget Update will be added under Finance and Operations and an Executive Session will be added to the end of the Board meeting.

III. FY 2023 Board Retreat Planning

The Committee discussed the 2023 Board Retreat. The retreat will be held in July and will follow a hybrid model of in-person and virtual.

IV. Colorado Connect

No updates from Colorado Connect.

V. HIAE Update

The HIAE Board discussed constraints with the American Rescue Plan (ARP) and is working with the Division of Insurance (DOI) to find additional sources of revenue to keep the work moving forward.

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 12:19 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board