

Board Meeting Agenda
June 13, 2022
12:00 PM – 3:00 PM

I. Business Agenda			Lorez Meinhold	12:00 – 12:05 PM
a. Roll Call and Introductions				
b. Approval of May Minutes				
c. Discuss Changes to Agenda				
d. Disclosure of Conflicts of interest				
II. Motion to Enter into Executive Session	<i>Vote</i>		Lorez Meinhold	12:05 – 12:10 PM
III. Enter Executive Session				12:10 – 12:30 PM
IV. Return from Executive Session				12:30 PM
V. Board Report	<i>Update</i>		Lorez Meinhold	12:30 – 12:40 PM
a. CEO Annual	<i>Vote</i>			
VI. CEO Report			Kevin Patterson	12:40 – 1:10 PM
a. HIAE	<i>Update</i>		Kevin Patterson	
b. Colorado Connect	<i>Update</i>		Kevin Patterson	
c. Planning for the End of the PHE	<i>Update</i>	Kevin Patterson & Kim Bimestefer	Patrick Gordon	
1. RMHP				
VII. Finance & Operations	<i>Update</i>		Lorez Meinhold	1:10 – 1:35 PM
a. FY 2023 Budget	<i>Vote</i>		Brian Braun	
b. Technology Preferred Vendor Procurement	<i>Vote</i>		Brian Braun	
c. Assistant Network Contracts	<i>Update</i>		Elizabeth Horng	
VIII. Policy Committee	<i>Update</i>		Adela Flores-Brennan	1:35 – 1:45 PM
a. 2022 Legislative Session Wrap-up	<i>Update</i>		Jessalyn Hampton	
IX. Public Comment				1:45 – 2:00 PM
X. Adjourn				2:00 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*

