

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

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| 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>Update</i> | | | |
| VI. CEO Report | | | Kevin Patterson | 12:40 – 1:10 PM |
| a. HIAE | <i>Update</i> | | Kevin Patterson | |
| b. Planning for the End of the PHE | <i>Update</i> | Kevin Patterson & Kim Bimestefer | | |
| 1. RMHP | <i>Update</i> | | Patrick Gordon | |
| c. Assistance Network Contracts | <i>Update</i> | | Elizabeth Horng | |
| d. Employee Survey | <i>Review</i> | | Oretha Johnson | |
| 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 | |
| VIII. Policy Committee | <i>Update</i> | | Monica VanBuskirk | 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*

