

Executive Committee Minutes

June 28, 2022

12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Annie Lee, Lorez Meinhold, Marc Reece, and Mike Stahl

Staff Present: Ashton Hall, Kevin Patterson, Ilana Rivera, Alan Schmitz, and Lisa Sevier

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 12:05 p.m., welcoming everyone in attendance. The June meeting minutes were approved.

II. July Board Agenda

The Committee reviewed and approved a draft July Board agenda.

III. Check In FY 23 Board Retreat

The Committee will reschedule the 2023 Board Retreat to October 10th and will poll the Board for preference on an in-person vs. virtual meeting.

IV. HIAE Update

The Health Insurance Affordability Enterprise (HIAE) is holding monthly conversations with the Division of Insurance (DOI) to maintain alignment on implementation and operational concerns. HIAE continues to move forward with the next phase to prepare for the implementation of the plans and the program for the Undocumented population.

V. Colorado Connect

Colorado Connect has finished their budget and business plan. Discussions have started regarding the upcoming work beyond the implementation of HIAE Phase 2.

VI. Motion to Enter Executive Session

Lorez Meinhold 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 12:15 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board