

Board Meeting Minutes
Connect for Health Colorado
July 11, 2022
12:00 PM to 3:00 PM

Board Members Present: Elisabeth Arenales, Mara Baer, Christy Blakely, Mike Conway, Patrick Gordon, Annie Lee, Tom Massey (proxy for Kim Bimestefer) Lorez Meinhold, Allison Neswood, Marc Reece, Mike Stahl and Dick Thompson

Board Members Absent:

Staff Present: Brian Braun, Monica Caballeros, Leslie Chadwick, David Hague, Jessalyn Hampton, Elizabeth Horng, Kelly Guthner, Oretha Johnson, Kevin Patterson, Ilana Rivera, Alan Schmitz, Nina Schwartz, Lisa Sevier, and Ezra Watland

Video conference and phone conference lines were available for members of the public to join.

I. Business Agenda

- Lorez Meinhold called the meeting to order at 12:06 p.m. and welcomed those in attendance.
- The minutes from the June Board meeting were reviewed and approved.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.

II. Executive Session

Ms. Meinhold entertained a motion to move into Executive Session to discuss matters concerning personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

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

The Board returned from Executive Session at 1:18 p.m.

III. Board Report

CEO Annual

The Board discussed the Chief Executive Officer's (CEO) annual review during the Executive Session and, upon returning, communicated their appreciation to Kevin Patterson for all his good work over the past year.

IV. CEO Report

HIAE

During their last Board meeting the Health Insurance Affordability Enterprise (HIAE) Board approved a Scope of Work (SOW); which includes 4.5 MM for Connect for Health Colorado's outreach efforts for Colorado Connect.

Colorado Connect

Colorado Connect started their fiscal year and approved the budget for the year. Additionally, the Board voted on a new Board chair, Dr. Lilia Cervantes.

Planning for the End of the PHE

The Public Health Emergency (PHE) is expected to be extended for another 90 days this week. President Biden has committed to giving 60 days notice prior to the end of the PHE. The organization should know by the middle of next month whether the PHE will be extended into January.

V. Public Comment

None.

Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Mike Stahl
Secretary

Next Meeting

August 8, 2022, from 12:00 p.m. – 3:00 p.m.