

***Executive Committee Minutes***  
***July 26, 2022***  
***12:00 PM – 1:00 PM***

**Board Members Present:** Annie Lee, Lorez Meinhold, 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 12:00 p.m., welcoming everyone in attendance. The June meeting minutes were approved.

**II. August Board Agenda**

The Committee reviewed and approved a draft August Board agenda.

**III. Committee Representation**

The Committee discussed revising the current committee structure to better align with the present needs of the Board. This discussion will continue at the upcoming Board retreat.

**IV. FY 23 Board Retreat**

Kevin provided an overview of the topics for the FY 2023 Board Retreat. The retreat will be held on October 10, 2022 at the Connect for Health Colorado office and will include an option for members to join virtually. The agenda topics for the retreat will be reviewed at the next Executive Committee meeting.

**V. Colorado Connect**

Colorado Connect discussed the budget and project overview at their last meeting. A demonstration on the overarching process flow was presented to the Division of Insurance (DOI) and a prototype of the technology was demonstrated.

**VI. HIAE**

HIAE has not met since the last update but received approval for the scope of the work for OmniSalud, formerly known as HIAE Phase 2. The HIAE Board will hold a retreat in September.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board