

***Executive Committee Minutes
August 30, 2022
12:00 PM – 1:00 PM***

Board Members Present: Mara Baer, Annie Lee, Lorez Meinhold, and Mike Stahl

Staff Present: Ashton Hall, Molly McClurg, Kevin Patterson, Ilana Rivera, and Alan Schmitz

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The July meeting minutes were approved.

II. September Board Agenda

The Committee approved a draft agenda for the September Board meeting.

III. FY 23 Board Retreat

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

IV. Committee Officers and Members

Kevin presented the Committee Options presentation to the Committee, outlining the alternative committee structures to be discussed at the October Board Retreat.

V. Board Materials Distribution Method

The Committee discussed possible options for of the distribution of Board materials. This discussion will continue at the upcoming retreat.

VI. Colorado Connect

Colorado Connect discussed the upcoming September 20th meeting, and the need to focus on the synergetic relationship between Conect for Health Colorado and Colorado Connect.

VII. HIAE

The Health Insurance Affordability Enterprise(HIAE) will have it's annual board retreat at the end of the month.

VIII. Adjourn

Meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board