

***Executive Committee Minutes***  
***November 29, 2022***  
***12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, Mara Baer, 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 12:03 p.m., welcoming everyone in attendance. The October meeting minutes were approved.

**II. December Board Agenda**

The Committee reviewed and approved a draft December board agenda. A reminder regarding the new scheduled times for Committee meetings will be added.

**III. Board Advisory Group Applicants**

The Committee accepted the recommended nominees for the current Board Advisory Group (BAG) vacancies.

**IV. Health Insurance Affordability Enterprise (HIAE)**

OmniSalud, formerly known as HIAE Phase 2, received much higher enrollment numbers than originally projected. Because of the increasing number of enrollments, the Division of Insurance (DOI) is working with the HIAE Board to place a cap to prevent oversubscription in the program.

**V. Colorado Connect**

With the large success of the OmniSalud implementation, Colorado Connect is looking forward to future ways they can better serve the community.

**VI. Public Comment**

No public comment.

**VII. Adjourn**

Meeting adjourned at 12:37 p.m.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board