

Board Meeting Agenda
February 13, 2023
12:00 PM – 3:00 PM

I. Business Agenda			Lorez Meinhold	12:00 – 12:05 PM
a. Roll Call and Introductions				
b. Approval of December Minutes				
c. Discuss Changes to Agenda				
d. Disclosure of Conflicts of interest				
II. Board Report	<i>Update</i>		Lorez Meinhold	12:05 – 12:25 PM
a. Medicaid-to-Marketplace Bridge	<i>Update</i>		Nina Schwartz	
b. HCPF Plans for End of PHE	<i>Update</i>		Kim Bimestefer	
III. CEO Report			Kevin Patterson	12:25 – 2:10 PM
a. Open Enrollment 10				
1) Systems Operations	<i>Update</i>	Kelly Davies & Kelly Guthner		
2) Customer Service Center	<i>Update</i>	Justin Brandon		
3) Outreach	<i>Update</i>	Ezra Watland		
4) Oscar/Bright Customer Enrollments	<i>Update</i>	Nina Schwartz & Ezra Watland		
b. Easy Enrollment Update	<i>Review</i>	Nina Schwartz		
c. Board Advisory Group Quarterly Update	<i>Update</i>	Nina Schwartz		
d. Review Annual Report to the Governor and General Assembly	<i>Review</i>	Ezra Watland		
IV. Finance				
a. Carrier Assessment Fee for FY2024	<i>Motion & Vote</i>		Brian Braun	2:10 – 2:25 PM
V. Public Comment				2:25 – 2:40 PM
VI. Motion for Executive Session	<i>Vote</i>		Lorez Meinhold	2:40 – 2:45 PM
VII. Adjourn				2:45 PM
VIII. Executive Session				

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the [website](#). Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

*The Board meeting will be available via audio. To begin the conference:
Please check the website, [here](#), for the correct conference dial-in information.*

FOR THE AUDIENCE CALLING IN PLEASE *DO NOT PUT THE CALL ON HOLD* AT ANY TIME DURING THE CONFERENCE. PLEASE *PUT YOUR PHONES ON MUTE* DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*

