

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**February 27, 2023**  
**9:00 AM – 11:00 AM**

|              |   |                       |                  |                  |
|--------------|---|-----------------------|------------------|------------------|
| <b>I.</b>    | <b>Welcome &amp; Introductions</b>            |                       | Lorez Meinhold   | 9:00 – 9:05 AM   |
|              | a. Approval of November & January Minutes     |                       |                  |                  |
| <b>II.</b>   | <b>March Draft Board Agenda</b>               | <i>Review</i>         | Kevin Patterson  | 9:05 – 9:15 AM   |
| <b>III.</b>  | <b>BAG Appointment Recommendation</b>         | <i>Accept</i>         | Jessalyn Hampton | 9:15 – 9:25 AM   |
| <b>IV.</b>   | <b>HIAE</b>                                   | <i>Report</i>         | Kevin Patterson  | 9:25 – 9:35 AM   |
| <b>V.</b>    | <b>PHE Unwind</b>                             | <i>Update</i>         | Kevin Patterson  | 9:35 – 9:50 AM   |
| <b>VI.</b>   | <b>Quarterly Audit Report FQ2</b>             | <i>Report</i>         | Arba Robinson    | 9:50 – 10:00 AM  |
| <b>VII.</b>  | <b>TTech Procurement</b>                      | <i>Recommendation</i> | Brian Braun      | 10:00 – 10:15 AM |
| <b>VIII.</b> | <b>Public Comment</b>                         |                       |                  | 10:15 – 10:30 AM |
| <b>IX.</b>   | <b>Motion to Enter into Executive Session</b> | <i>Vote</i>           | Lorez Meinhold   | 10:30 – 10:35 AM |
| <b>X.</b>    | <b>Adjourn</b>                                |                       |                  | 10:35 AM         |
| <b>XI.</b>   | <b>Enter Executive Session</b>                |                       |                  | 10:35 AM         |