

***Executive & Finance Committee Minutes***  
***February 27, 2023***  
***9:00 AM – 11:00 AM***

**Board Members Present:** Annie Lee, Lorez Meinhold, Mike Stahl, and Dick Thompson

**Staff Present:** Brian Braun, Kelly Guthner, Jessalyn Hampton, Kevin Patterson, Ilana Rivera, Arba Robinson, Alan Schmitz, and Lisa Sevier

**I. Welcome & Introductions**

Lorez Meinhold called the meeting to order at 9:00 a.m., welcoming everyone in attendance. The November Executive and January Executive & Finance Committee minutes were reviewed and approved.

**II. March Draft Board Agenda**

The Committee reviewed the draft March Board agenda. Additions made include:

- Unwinding the Public Health Emergency (PHE) under Board Report
- TTec Procurement under Finance
- Legislative Update under Policy & Operations

**III. BAG Appointment Recommendation**

Melanie Herman was recommended for the vacant Broker/Colorado State Association of Health Underwriters (CSAHU) representative position on the Board Advisory Group. CSAHU is now the National Association of Benefits and Insurance professionals (NABIP).

The recommendation was approved by the Committee.

**IV. HIAE**

At the last Health Insurance Affordability Enterprise (HIAE) Board meeting, there was open discussion about program planning under the Division of Insurance's (DOI's) guidance.

**V. PHE Unwind**

There will be a PHE unwind presentation at the March Board meeting presented by Kim Bimestefer, Colorado Department of Health Care Policy & Financing (HCPF).

**VI. Quarterly Audit Report FQ2**

Staff presented the 2<sup>nd</sup> quarter Audit Report. The report listed upcoming audits, ongoing audits and reviews, and a follow-up on previous outstanding and completed audits.

**VII. TTec Procurement**

The Committee reviewed a procurement recommendation request to approve the statement of work with TTec under the existing Master Service Agreement for the

migration of the current Oracle customer relationship Management (CRM) system to Microsoft Dynamics. The estimated cost of TTec’s services for this migration is \$415K. This estimate includes the design, building, testing, training, deployment and transition of CRM to Connect for Health Colorado.

The statement of work was approved by the Committee and will move to the Board for approval.

**VIII. Public Comment**

Public comment given by Daniela Gosselova

**IX. Executive Session**

Lorez Meinhold entertained a motion to move into executive session to discuss matters concerning personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the executive session, the public portion of the meeting adjourned at 9:54 a.m.

Respectfully Submitted,

Lorez Meinhold  
Committee Chair