

Board Meeting Agenda
April 10, 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 March Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Board Report	<i>Update</i>	Lorez Meinhold	12:05 – 12:10 PM
III. CEO Report	<i>Update</i>	Kevin Patterson Nina Schwartz Jessalyn Hampton Kelly Guthner Ezra Watland	12:10 – 1:00 PM
a. End of PHE			
b. Board Advisory Group			
c. Operational Updates Pose OE			
d. OE 2023 Report Out			
IV. Finance		Lorez Meinhold Brian Braun	1:00 – 1:10 PM
a. 990 Tax Return	<i>Update</i>		
V. Policy & Operations		Allison Neswood Jessalyn Hampton	1:10 – 1:25 PM
a. Legislative Update	<i>Review</i>		
VI. Public Comment			1:25 – 1:40 PM
VII. Motion to Enter Executive Session	<i>Vote</i>	Lorez Meinhold	1:40 – 1:45 PM
VIII. Adjourn			1:45 PM
IX. Executive Session			1:45 PM

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*