

Executive & Finance Committee Meeting
Connect for Health Colorado
April 24, 2023
9:00 AM – 11:00 AM

I. Welcome & Introductions		Lorez Meinhold	9:00 – 9:05 AM
a. Approval of March Minutes			
II. May Board Agenda - Draft	<i>Review</i>	Kevin Patterson	9:05 – 9:15 AM
III. HIAE	<i>Report</i>	Kevin Patterson	9:15 – 9:25 AM
IV. SB-81 Funding Proposal	<i>Recommendation</i>	Ezra Watland & Nina Schwartz	9:25 – 9:45 AM
V. Draft Budget Review	<i>Recommendation</i>	Brian Braun	9:45 – 10:00 AM
VI. Third Quarter Financial Results	<i>Discuss</i>	David Hague	10:00 – 10:10 AM
VII. Public Comment			10:10 – 10:25 AM
VIII. Motion for Executive Session		Lorez Meinhold	10:25 AM – 10:30 AM
IX. Adjourn			10:30 AM
X. Executive Session			10:30 AM

Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.