

Board Meeting Agenda
June 12, 2023
12:00 PM – 3:00 PM

I. Business Agenda		Marc Reece	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Approval of May Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Board Report	<i>Update</i>	Marc Reece	12:05 – 12:20 PM
a. CEO Annual Review			
III. CEO Report	<i>Update</i>	Kevin Patterson	12:20 – 1:00 PM
a. KFF & Aspen Institute Roundtable	<i>Update</i>		
b. Medicaid to Marketplace Bridge	<i>Update</i>	Nina Schwartz	
c. Employee Survey	<i>Report</i>	Dr. Renata Robinson	
d. BAG	<i>Update</i>	Jessalyn Hampton	
IV. Finance	<i>Update</i>	Marc Reece	1:00 – 1:30 PM
a. 2024 Budget	<i>Vote</i>		
1. Medicaid to Marketplace Enrollment Projections		Nina Schwartz	
2. Medicaid to Marketplace Marketing Budget		Ezra Watland	
3. FY 2024 Budget		Brian Braun	
b. Procurement: Preferred Technology Vendor FY24 Funding Approval	<i>Vote</i>	Brian Braun & Kelly Guthner	
V. Policy & Operations	<i>Update</i>	Allison Neswood	1:30 – 1:45 PM
VI. Public Comment			1:45 – 2:00 PM
VII. Motion to Move into Executive Session	<i>Vote</i>	Marc Reece	2:00 – 2:05 PM
VIII. Adjourn			2:05 PM
IX. Executive Session			2:05 PM

NOTE: 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.

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*

