

Executive & Finance Committee Meeting
Connect for Health Colorado
June 22, 2023
8:00 AM – 10:00 AM

I. Welcome & Introductions		Lorez Meinhold	8:00 – 8:05 AM
a. Approval of May Minutes			
II. July Board Agenda - Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:15 AM
III. Board Advisory Group Candidates	<i>Acceptance</i>	Jessalyn Hampton	8:15 – 8:30 AM
IV. HIAE	<i>Report</i>	Nina Schwartz	8:30 – 8:45 AM
V. Public Comment			8:45 – 9:00 AM
VI. Motion to enter Executive Session	<i>Vote</i>	Lorez Meinhold	9:00 – 9:05 AM
VII. Adjourn			9:05 AM
VIII. Executive Session			

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.