

Executive & Finance Committee Minutes
May 22, 2023
9:00 AM – 11:00 AM

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

Staff Present: Brian Braun, David Hague, Kevin Patterson, Ilana Rivera, Nina Schwartz, Lisa Sevier, and Ezra Watland

I. Welcome & Introductions

Kevin Patterson called the meeting to order at 9:00 a.m., welcoming everyone in attendance. The April Executive & Finance Committee minutes were reviewed and approved.

II. June Draft Board Agenda

The Committee reviewed the draft June Board agenda. The Employee Survey has been added to the agenda under the CEO Report.

III. HIAE

The Health Insurance Affordability Enterprise (HIAE) Board did not meet in May. No update provided.

IV. PHE Unwind

Staff presented marketing initiatives to support the Medicaid unwind. The presentation illustrates a flowchart of the Medicaid to Marketplace bridge, ongoing outreach efforts to support awareness, and the year 1 funding proposals for SB22-81.

V. Budget Update

A budget update was provided with statistics discussed at the May Board meeting to reflect a 7% enrollment estimate during the Medicaid unwind. The 2024 budget update will be presented at the June Board meeting to reflect revised revenue assumptions and expenditures.

VI. Preferred Technology Vendor FY24 Funding Approval

Staff presented a procurement recommendation request for the funding of the use of technology preferred vendors for fiscal year 2024 in the amount of \$7MM. The request was made to address the technology needs to support the implementation of the technology roadmap along with ongoing support for Connect for Health Colorado's technology infrastructure and security.

The recommendation was approved by the Committee and will be moved to the Board for approval.

VII. Public Comment

Public comment given by Daniela Gosselova

Written public comment given by Daniela Gosselova

Meeting adjourned at 10:05 a.m.

Respectfully Submitted,

Lorez Meinhold
Committee Chair