

Board Meeting Agenda
July 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 June Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Motion to Enter Executive Session	<i>Vote</i>	Lorez Meinhold	12:05 – 12:10 PM
III. Executive Session			12:10 – 1:00 PM
IV. Return from Executive Session			1:00 PM
V. Board Report	<i>Update</i>	Lorez Meinhold	1:00 – 1:15 PM
a. CEO Annual Review	<i>Update</i>		
b. Outgoing Board Members	<i>Thank You</i>		
VI. CEO Report	<i>Update</i>	Kevin Patterson	1:15 – 2:00 PM
a. Echohawk Lefthand	<i>Introduction</i>	Kevin Patterson	
b. Medicaid to Marketplace Bridge	<i>Update</i>	Nina Schwartz	
c. State Identity Proofing Question		Nina Schwartz & Kelly Davies	
d. Board Advisory Group Candidates		Jessalyn Hampton	
VII. Finance	<i>Update</i>	Lorez Meinhold	2:00 – 2:15 PM
e. Assistance Network Funding	<i>Update</i>	Ezra Watland	
VIII. Public Comment			2:15 – 2:30 PM
IX. Adjourn			2:30 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*