

Board Meeting Minutes
Connect for Health Colorado
June 12, 2023
12:00 PM to 3:00 PM

Board Members Present: Elisabeth Arenales, Mara Baer, Christy Blakely, Kim Bimestefer, Mike Conway, Patrick Gordon, Annie Lee, Marc Reece, Mike Stahl, and Dick Thompson

Board Members Absent: Lorez Meinhold and Allison Neswood

Staff Present: Justin Brandon, Brian Braun, Kelly Guthner, Jessalyn Hampton, Kevin Patterson, Ilana Rivera, Renata Robinson, Alan Schmitz, Nina Schwartz, and Ezra Watland

Video conference and phone conference lines were available for members of the public to join.

I. Business Agenda

- Marc Reece called the meeting to order at 12:03 p.m. and welcomed those in attendance.
- The minutes from the May Board meeting were reviewed and approved.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.

II. Board Report

CEO Annual Review

The annual 360 review for Chief Executive Officer, Kevin Patterson, has been distributed to the Board and will be reviewed at the July Board meeting.

III. CEO Report

KFF & Aspen Institute Roundtable

Kevin Patterson attended the Kaiser Family Foundation & Aspen Institute roundtable to discuss approaches states can take to review costs and best practices for the various state-based marketplaces. Documents from this roundtable will be shared with the Board once they become available.

Medicaid to Marketplace Bridge

Staff at the Department of Health Care Policy & Financing (HCPF) provided an update on the public health emergency (PHE) unwind.

Staff at Connect for Health Colorado provided an update on outreach metrics for the Medicaid to Marketplace bridge.

Employee Survey

The Board reviewed the results of the 2022-2023 Employee opinion survey.

BAG

Staff presented an update on the Board Advisory Group (BAG), highlighting the stakeholder discussion and feedback on the Colorado Option filter and pregnancy special enrollment period. The Committee is currently accepting applications for two vacancies.

IV. Executive & Finance Committee

Medicaid to Marketplace Enrollment Projections

The Board reviewed the Medicaid unwind enrollment estimates based on existing research and assumptions.

Medicaid to Marketplace Marketing Budget

Staff presented Marketing initiatives to support the Medicaid unwind, utilizing funding from SB22-081.

FY 2024 Budget

Staff presented the proposed budget for fiscal year (FY) 2024 with revised enrollment projections. The presentation included key budget assumptions, changes from prior budget versions, strategic focus areas, summary comparisons, 3-year projections, technology initiatives, and 3-year financial goals and strategies.

The FY 2024 budget was moved by the Executive & Finance Committee, seconded by Dick Thompson, and accepted unanimously.

Based on the staff-led conversation, flexibility will be built into the budget to reflect actual enrollments statistics once available.

Procurement: Preferred Technology Vendor FY24 Funding Approval

The Board reviewed a procurement request for fiscal year 2024 preferred vendor funding. Staff is seeking Board approval for funding of the use of technology preferred vendors in the amount of \$7MM. This will address the technology contractor's needs to support implementation of the technology roadmap and Connect for Health Colorado's technology infrastructure and security.

The procurement request was moved by Mike Stahl, seconded by Christy Blakely, and accepted unanimously.

V. Policy & Operations

Staff provided a brief overview of the May Policy & Operations meeting. No votes were taken.

VI. Public Comment

Public comment given by Daniela Gosselova

Public comment given by Nick Lewis

VII. Executive Session

Mr. Reece entertained a motion to move into executive session to discuss matters concerning personnel and/or contractual matters. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6- 402(4)(f).

The Board will not return after the executive session, the public portion of the meeting adjourned at 2:05 p.m.

Respectfully submitted,

Mike Stahl
Secretary

Next Board Meeting
July 10, 2023, from 12:00 p.m. – 3:00 p.m.