

***Executive & Finance Committee Minutes***  
***June 22, 2023***  
***8:00 AM – 10:00 AM***

**Board Members Present:** Annie Lee and Lorez Meinhold

**Staff Present:** Brian Braun, Kevin Patterson, Ilana Rivera, Nina Schwartz, and Lisa Sevier

**I. Welcome & Introductions**

Lorez Meinhold called the meeting to order at 8:05 a.m., welcoming everyone in attendance.

**II. June Draft Board Agenda**

The Committee reviewed the draft July Board agenda. The following topics been added to the agenda:

- Assistance Network Update under Finance
- Board Advisory Group Candidates under The CEO report
- Executive session

**III. BAG Candidates**

The Committee reviewed the Board Advisory Group (BAG) nomination recommendations for consumer advocate vacancies. The recommendations will be presented at the July Board Meeting for a vote.

**IV. HIAE**

Staff provided an overview of the June Health Insurance Affordability Enterprise (HIAE) Board meeting:

- Board members approved the \$1.3 MM budget request from the Exchange. Funds requested will support future HIAE efforts that align with current priority areas.
- The Federal poverty level (FPL) was increased to 250%, allowing those eligible for cost-sharing reductions (CSR) on Exchange to receive the 95% actuarial values.

**V. Public Comment**

None.

Meeting adjourned at 8:25 a.m.

Respectfully Submitted,

Lorez Meinhold  
Committee Chair