

***Board Meeting Minutes***  
**Connect for Health Colorado**  
***September 11, 2023***  
***12:00 PM to 3:00 PM***

**Board Members Present:** Elisabeth Arenales, Mara Baer, Christy Blakely, Patrick Gordon, Kate Harris (proxy for Mike Conway), and Lorez Meinhold, and Dick Thompson.

**Board Members Absent:** Kim Bimestefer

**Staff Present:** Brian Braun, Kevin Patterson, Ilana Rivera, Alan Schmitz, and Nina Schwartz

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

**I. Business Agenda**

- Lorez Meinhold called the meeting to order at 12:00 p.m. and welcomed those in attendance.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.
- The minutes from the August Board meeting were reviewed and approved.

**II. Board Report**

Board Committee Cadence

Outreach efforts are ongoing to fill the vacant seats on the Board of Directors.

**III. CEO Report**

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 the Medicaid to Marketplace bridge. Clarifying metrics on individual enrollment and household enrollment will be provided at the next Board meeting.

Friday Health Plans

Staff presented an update on Friday Health Plans (FHP) enrollment status from Connect for Health Colorado and Colorado Connect.

**IV. Public Comment**

Public comment given by Daniela Gosselova

Public comment given by Melanie Herrman, Broker

Written public comment given by Joe Tillson

Written public comment given by Daniela Gosselova

**V. Executive Session**

Ms. Meinhold 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 12:52 p.m.

Respectfully submitted,

Lorez Meinhold  
Board Chair

**Next Board Meeting**  
October 9, 2023, from 12:00 p.m. – 3:00 p.m.