

***Executive & Finance Committee Minutes***  
***September 28, 2023***  
***8:00 AM – 10:00 AM***

**Board Members Present:** Annie Lee, Lorez Meinhold, and Dick Thompson

**Staff Present:** Brian Braun, Kevin Patterson, Ilana Rivera, Alan Schmitz, and Lisa Sevier

**I. Welcome & Introductions**

Lorez Meinhold called the meeting to order at 8:04 a.m., welcoming everyone in attendance. The August Executive and Finance Committee meeting minutes were reviewed and approved.

**II. October Draft Board Agenda**

The Committee reviewed the draft October Board agenda. A Board Advisory Group Update has been added to the agenda under the CEO report.

**III. HIAE**

The Health Insurance Affordability Enterprise (HIAE) Board met in September for a Board Retreat. Reenrollment strategies have been implemented for OmniSalud. Information on HIAE and upcoming events can be found here.

**IV. Public Comment**

Public comment given by Daniela Gosselova

Meeting adjourned at 8:22 a.m.

Respectfully Submitted,

Lorez Meinhold  
Committee Chair