

**Board Meeting Minutes**  
**Connect for Health Colorado**  
**October 9, 2023**  
**12:00 PM to 3:00 PM**

**Board Members Present:** Christy Blakely, Adam Fox, Patrick Gordon, Kate Harris (proxy for Mike Conway), Annie Lee, Lorez Meinhold, and Dick Thompson.

**Board Members Absent:** Elisabeth Arenales, Mara Baer, Kim Bimestefer

**Staff Present:** Brian Braun, Kevin Patterson, Ilana Rivera, Alan Schmitz, Lisa Sevier, 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 12:03 p.m. and welcomed those in attendance.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.
- The minutes from the September Board meeting were reviewed and approved.

**II. Board Report**

Board Chair, Lorez Meinhold, introduced Adam Fox as the newest member of the Board of Directors. Mr. Fox is Deputy Director of the Colorado Consumer Health Initiative. He brings a wealth of experience in advocating for the consumer voice to improve access to health care for all Coloradans by working statewide for progress toward equity, affordability, and quality.

**III. CEO Report**

Medicaid to Marketplace Bridge

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

- HCPF recently published their August date Point-in-Time data
- Policy notes:
  - Policy to allow long term care individuals an extra 60 days for Medicaid renewals during the Medicaid Unwind.
  - Ex parte policy change: View individual enrollment rather than household enrollment.

Staff at Connect for Health Colorado provided an update on the Medicaid to Marketplace bridge. Clarifying metrics on individual enrollment and household enrollment were provided.

Board Advisory Group

Staff provided an update on the Board Advisory Group

#### Friday Health Plans

The Board received an update on the Friday Health Plans special enrollment. Currently, re-enrollments are at 78% and for Colorado Connect, re-enrollment is at 75%.

#### Open Enrollment Readiness

##### Technology

An update was given on the system's stability, performance and enhancements made for a smooth open enrollment.

##### Operations

The operations update indicated that both the Service Center and Customer Operations teams are fully staffed.

##### Outreach

A summary of the marketing and outreach teams continued efforts was given.

#### **IV. Public Comment**

None

#### **V. Adjourn**

The meeting adjourned at 1:44 pm.

Respectfully submitted,

Lorez Meinhold  
Board Chair

#### **Next Board Meeting**

November 13, 2023, from 12:00 p.m. – 3:00 p.m.