

***Board Meeting Minutes***  
**Connect for Health Colorado**  
***January 8, 2024***  
***12:00 PM to 3:00 PM***

**Board Members Present:** Mara Baer, Kim Bimestefer, Christy Blakely, Mike Conway, Adam Fox, Patrick Gordon, Annie Lee, Lorez Meinhold, Robert Ruiz-Moss, and Dick Thompson.

**Board Members Absent:** Mara Baer,

**Staff Present:** Brian Braun, Jessalyn Hampton, Kelly Guthner, Kevin Patterson, Ilana Rivera, Alan Schmitz, Lisa Sevier, Nina Schwartz, and Ezra Watland

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 December Board meeting were reviewed and approved.

**II. Board Report**

None

**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 including outreach and enrollments.

Open Enrollment 2024: Technology

Staff demonstrated the newest instrumentation put into place allowing the organization to “see” into the Marketplace in real time to determine any issues or hold-ups within the system.

Open Enrollment 2024: Operations

Staff presented a service center and medical assistant site update through December 15, 2023.

Open Enrollment 2024: Outreach

Staff presented an Open Enrollment update, highlighting activities headed by the Marketing department.

Budget Amendment – SB-81

The organization made a funding request to the Board of Directors, utilizing Senate Bill 81 funds received in the fall of 2023 for continued outreach during the remainder of fiscal year 2024. The request is not to exceed \$859,500.

The funding request was moved by Annie Lee, seconded by Adam Fox, and accepted by the Board unanimously.

**IV. Public Comment**

Written public comment given by Daniela Gosselova

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Public Comment given by Melanie Herrman

**V. Adjourn**

The meeting adjourned at 1:22 pm.

Respectfully submitted,

Lorez Meinhold  
Board Chair

**Next Board Meeting**

February 12, 2024, from 12:00 p.m. – 3:00 p.m.