

Finance & Operations Committee Minutes
July 22, 2019
9:30 PM – 11:30 PM

Board Members Present: Adela Flores-Brennan and Lorez Meinhold

Staff Present: Brian Braun, Bailey Dvorak, Kelly Davies, Kelly Guthner, David Hague, Carolyn Pickton, Ian McMahon, Ilana Rivera, Arba Robinson, Alan Schmitz, and Ezra Watland

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 9:34 a.m., welcoming everyone in attendance. The June 3rd meeting minutes were reviewed and approved.

II. Executive Session

Lorez Meinhold entertained a motion to move into executive session to discuss matters concerning a personnel and/or contractual matter. 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 Committee returned from Executive Session at 10:14 a.m.

III. 4th Quarter FY 2019 Financials

Staff presented the preliminary Quarterly Financial Report for the 4th quarter, marking the end of the 2019 fiscal year (FY). The document highlights key performance indicators, a financial result summary, and projections for the next 24 months. Staff will present final numbers to the committee once the financial audit, beginning September 3rd, is complete.

An overview on costs show a positive earning for the year once depreciation is considered.

IV. Procurement Policy Follow-up

The committee reviewed and discussed the revised procurement policy, adopting changes requested during a previous Board meeting. Clarification around geographical preference restriction for federal purposes has been made and highlighted in red.

The committee unanimously approved acceptance of this policy change and will inform the Board of the change at the next Board meeting.

V. 2018 SMART Audit Summary

Staff reviewed a summary of the 2018 SMART audit. Connect for Health Colorado engaged an independent qualified auditing entity to perform an annual external programmatic audit, as required by 45 CFR 155, to verify compliance.

The audit had one finding specific to verifying the eligibility requirements for those individuals receiving the Advance Premium Tax Credit (APTC).

VI. HCPF MA Site Changes

Rebecca Ornelas, with the Colorado Department of Health Care Policy and Financing (HCPF), provided an update on HCPF Medical Assistance (MA) site changes. During discussions with Centers for Medicare & Medicaid services (CMS) on roles and responsibilities, it was discovered that the department had been delegating work incorrectly.

- Only MA sites that are governmental entities with merit-based employees would be within regulation.
 - Connect for Health Colorado and Denver Health currently meet these requirements.
 - All other MA sites will be reclassified as Out Stationing Sites and renamed.
 - There will be changes to roles and responsibilities which have not yet been determined.
- As of now, MA sites that do not meet the requirements are no longer allowed to work ongoing case maintenance updates in the Colorado Benefits Management System (CBMS).
- HCPF is exploring Peak Pro (in pilot phase) to potentially allow employees to gain the functionality that was lost in CBMS.
- CMS has not given a deadline to correct these issues and HCPF is pushing for fall/winter of 2019.

Staff discussed the impacts and planning strategy for the HCPF MA site changes, including refining Connect for Health Colorado's partnership with the counties and determining ways the organization can further support them.

VII. Public Comment

None

VIII. Adjourn

Meeting adjourned at 11:01

Respectfully Submitted,

Lorez Meinhold
Committee Chair