

Finance & Operations Committee Meeting
Connect for Health Colorado
May 18, 2020
9:30 AM – 11:30 AM

I. Welcome & Introductions			Lorez Meinhold	9:30 – 9:35 AM
a. Approval of Minutes				
b. May Committee Meeting Reschedule				
II. Motion to Enter into Executive Session		<i>Vote</i>	Lorez Meinhold	9:35 – 9:40 AM
III. Executive Session				9:40 – 10:10 AM
IV. Change in Scope of Preferred Vendor Contracts		<i>Recommendation</i>	Kelly Guthner & Brian Braun	10:10 – 10:20 AM
V. CGI Contract Extension - Hosting		<i>Recommendation</i>	Kelly Guthner & Brian Braun	10:20 – 10:30 AM
VI. CGI Contract Extension – M&O		<i>Recommendation</i>	Kelly Guthner & Brian Braun	10:30 – 10:40 AM
VII. FY 2021 Budget		<i>Recommendation</i>	Brian Braun	10:40 – 10:50 AM
VIII. Quarterly Complaints		<i>Update</i>	Arba Robinson & Alan Schmitz	10:50 – 11:05 AM
IX. Quarterly Appeals		<i>Update</i>	Beth Deines	11:05 – 11:15 AM
X. Public Comment				11:15 – 11:30 AM
XI. Adjourn				11:30 AM

