

Executive Committee Minutes
June 30, 2020
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Adela Flores-Brennan, and Marc Reece

Staff Present: Nyle Boyd, Kevin Patterson, Ilana Rivera, and Lisa Sevier

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:07 p.m., welcoming everyone in attendance. The May meeting minutes were approved.

There has been an addition to the agenda:

- CEO Compensation Review

II. CEO Compensation Review

The Committee confirmed the compensation recommendation made at the Board Executive Session. CEO, Kevin Patterson, will receive a 4% salary increase and a 14% bonus. This decision is based on Mr. Patterson's very successful year, including extenuating circumstances, his leadership, and his ability to successfully recruit and maintain a high-level leadership team.

III. July Board Meeting Agenda

The Committee reviewed the draft agenda for the July Board meeting.

New Board updates will be added to the Board agenda under CEO Report. The update will include Easy Enrollment, Health Insurance Affordability Fund, and the Public Benefit Corporation (PBC).

IV. Check in FY 22 Board Retreat

The fiscal year 2022 Board retreat is scheduled for September 14, 2020. The objective of the retreat will focus around refining the strategic goals utilizing the Carver Method of policy governance.

V. Officer Elections

The Committee discussed the upcoming officer elections. The positions to be filled are as follows:

- Chair

- Vice Chair
- Secretary

Action Item

Committee members will complete outreach to Board members to seek fulfilment of the positions listed above.

VI. Adjourn

Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board