

Finance & Operations Committee Minutes
July 27, 2020
9:30 AM – 11:30 AM

Board Members Present: Adela Flores-Brennan, Annie Lee, Lorez Meinhold, and Dick Thompson

Staff Present: Brian Braun, Leslie Chadwick, Kelly Davies, Linda Gann, Kelly Guthner, David Hague, Molly McClurg, Carolyn Pickton, Ilana Rivera, Arba Robinson, Lisa Sevier, Alan Schmitz, Monica VanBuskirk, and Ezra Watland

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 9:31 a.m., welcoming everyone in attendance. The June meeting minutes were reviewed and approved.

II. Fiscal Year 2020 Year-end Financial Reporting Status and Timeline

The Committee reviewed a detailed timeline for fiscal year 2020 year-end financial reporting as well as a 24 month cash projection.

Staff will present preliminary financials at the August Finance & Operations Committee Meeting.

III. Diversity and Health Equity Procurement Considerations

The Committee reviewed the newly implemented request for proposal (RFP) language surrounding diversity and health equity. This procurement standard is intended to understand a bidding organization's view on diversity, equity and inclusion and using their responses to align the organization with other like committed organizations. Discussion around ensuring this statement was not limited to health equity and how it was to be used in the process. Staff agreed to share learnings as start to use this RFP statement.

IV. Monthly Marketplace Dashboard Draft

Staff presented an example of the new monthly Marketplace Dashboard. The dashboard will be presented to the Board each month, consisting of readily available data from the following metrics:

- Medical Effectuations
- New Medical Enrollments and Terminated Medical Enrollments

- Service Center Calls per Plan Submission
- Customer Service Center Metrics.

V. Public Comment

None

Meeting adjourned at 10:05 a.m.

Respectfully Submitted,

Lorez Meinhold
Committee Chair