

**Board Meeting Agenda
November 9, 2020
12:00 PM – 3:00 PM**

I. Business Agenda		Claire Brockbank	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Approval of October Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Board Report	<i>Report Update</i>	Claire Brockbank Julie Andrews	12:05 – 12:40 PM
a. Executive Summary PY 21 Consumer Impact Analysis			
b. Qualified Health Plans 2021	<i>Ratification of Certification</i>	Alan Schmitz	
III. CEO Report	<i>Update Update</i>	Kevin Patterson Kevin Patterson & Brian Braun	12:40 – 1:15 PM
a) Strategic Plan Update			
i. Success Measures			
b) Open Enrollment 8 (OE8)	<i>Update</i>	Kelly Davies, Justin Brandon & Ezra Watland	
IV. Finance & Operations	<i>Report Acceptance</i>	Lorez Meinhold Plante Moran, Brian Braun & David Hague	1:15 – 1:40 PM
a) Financial Audit FY 20			
V. Policy	<i>Report</i>	Sharon O'Hara	1:40 – 2:00 PM
VI. Public Comment			2:00 – 2:15 PM
VII. Motion to Enter into Executive Session	<i>Approval</i>	Claire Brockbank	2:15 – 2:20
VIII. Adjourn			2:20 PM
IX. Enter into Executive Session			

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

*Materials available for this meeting are posted on the [website](#).
Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.*

*The Board meeting will be available via audio. To begin the conference:
Please check the website, [here](#), for the correct conference dial-in information.*

FOR THE AUDIENCE CALLING IN PLEASE *DO NOT PUT THE CALL ON HOLD* AT ANY TIME DURING THE CONFERENCE. PLEASE *PUT YOUR PHONES ON MUTE* DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*

