

*Executive Committee Minutes*  
*November 24, 2020*  
*12:00 PM – 1:00 PM*

**Board Members Present:** Claire Brockbank, Annie Lee, Marc Reece, and Mike Stahl

**Staff Present:** Nyle Boyd, Ashton Hall, Kevin Patterson, Ilana Rivera, Lisa Sevier, and Alan Schmitz

**I. Call to Order**

Claire Brockbank called the meeting to order at 12:01pm, welcoming everyone in attendance. The October meeting minutes were approved.

**II. December Board Meeting Agenda**

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

The following additions have been made to the December Board agenda:

- The National Academy for State Health Policy (NASHP) letter – under the CEO report

**III. Public Benefits Corporation Update**

The first orientation meeting of the Public Benefit Corporation (PBC) was held on October 26, 2020. The next meeting is scheduled for December 15, 2020.

**IV. Strategic Plan Update**

The Board will recommend approval of the Strategic Plan at the next board meeting.

**V. Adjourn**

Meeting adjourned at 12:49 p.m.

Respectfully submitted,

Mike Stahl  
Secretary of the Board