

***Executive Committee Minutes***  
***February 23, 2021***  
***12:00 PM – 1:00 PM***

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

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

**I. Welcome & Introductions**

Claire Brockbank called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The February meeting minutes were approved.

**II. March Board Meeting Agenda**

The Committee reviewed a draft agenda for the March Board meeting.

An update on the American Rescue Plan (ARP) will be added to the agenda under the CEO Report and vendor performance issues will be added to the agenda under Finance and Operations.

**III. Public Benefits Corporation Update**

The Public Benefits Corporation (PBC) is trying to determine how the ARP will impact the work currently being considered. The ARP will likely impact what the PBC can accomplish.

**IV. Health Insurance Affordability Enterprise**

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. The HIAE Board discussed an implementation timeline and the impact to the exchange.

**V. FY 21 Board Retreat**

With the board officer transitions generally taking place in June/July, the Committee made the decision to designate September as the official month for the Board's annual retreat. This will allow new board members time to get acquainted in their new role prior to the retreat.

The Committee will wait to decide if the board retreat will be mostly virtual or in person as the next few months of the pandemic play out.

**VI. Adjourn**

Meeting adjourned at 12:38 p.m.

Respectfully Submitted,

Claire Brockbank  
Board Chair