

Board Meeting Agenda
June 14, 2021
12:00 PM – 3:00 PM

I. Business Agenda			Claire Brockbank	12:00 – 12:05 PM
a. Roll Call and Introductions				
b. Approval of May Minutes				
c. Discuss Changes to Agenda				
d. Disclosure of Conflicts of interest				
II. Board Report	<i>Update</i>		Claire Brockbank	12:05 – 12:15 PM
a. Annual Conflict of Interest	<i>Reminder</i>			
b. CEO FY20 Evaluation & Goal Setting	<i>Update</i>			
III. CEO Report	<i>Update</i>		Kevin Patterson	12:15 – 1:15 PM
a. Special Enrollment Periods	<i>Report</i>	Ezra Watland & Justin Brandon		
b. American Rescue Plan	<i>Update</i>	Kevin Patterson		
c. Health Insurance Affordability Enterprise (HIAE)	<i>Update</i>			
d. Colorado Connect (PBC)	<i>Update</i>		Alan Schmitz	
e. Consumer Survey Presentation	<i>Report</i>		Ezra Watland	
IV. Policy	<i>Report</i>		Sharon O’Hara	1:15 – 1:45 PM
a. Notice of Benefit & Payment Parameters	<i>Update</i>	Molly McClurg & Beth Deines		
b. Legislative Update	<i>Update</i>		Bailey Dvorak	
V. Finance & Operations	<i>Report</i>		Lorez Meinhold	1:45 – 2:15 PM
a. Procurement Recommendation: Preferred Vendor Contract	<i>Vote</i>	Brian Braun & Kelly Guthner		
b. Procurement Recommendation: Marketing	<i>Vote</i>	Ezra Watland & Brian Braun		
c. Procurement Recommendation: Assistant Network Funding	<i>Vote</i>	Elizabeth Horng & Brian Braun		
VI. Public Comment				2:15 – 2:30 PM
VII. Motion to Enter into Executive Session	<i>Vote</i>		Claire Brockbank	2:30 – 2:35 PM
VIII. Adjourn				2:35 PM
IX. Enter into Executive Session				2:35 PM

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*

