

***Executive Committee Minutes***  
***May 26, 2021***  
***12:00 PM – 1:00 PM***

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

**Staff Present:** Nyle Boyd, 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 April meeting minutes were approved.

**II. June Board Meeting Agenda**

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

**III. PBC Update**

An update was given on the Public Benefits Corporation (PBC). The PBC continues to discuss branding, as well as the operations with respect to serving small businesses and individuals. They also discussed how the PBC can facilitate providing access to the undocumented population, specifically the language associated with branding and the pathway associated with the website.

**IV. HIAF Update**

An update was given on the Health Insurance Affordability (HIAF) Board. The Board discussed the administrative budget and approved the recommendation of the money coming from the Department of Insurance (DOI) to go towards tech support for the work being started for HIAF. The Board decided qualified health plans (QHP) should be used going forward and approved up to 200% above the federal poverty line.

**V. Employee Survey**

Nyle Boyd presented the results of the employee survey to the Committee. The survey had a 98% completion rate.

**VI. Adjourn**

Meeting adjourned at 12:32 p.m.

Respectfully Submitted,

Marc Reece

Interim Secretary of the Board