

***Executive Committee Minutes***

***June 29, 2021***

***12:00 PM – 1:00 PM***

**Board Members Present:** Elisabeth Arenales, 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 May meeting minutes were approved.

**II. July Board Meeting Agenda**

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

**III. New Board Member Recruitment**

The Committee discussed the upcoming Board member vacancy. This year three members are up for renewal and one seat will be vacant. The Board is actively looking for someone to fill the vacancy.

**IV. PBC Update**

An update was given on the Public Benefits Corporation (PBC). The PBC did not have a meeting since the last update was provided, however they are moving from the brainstorming phase and beginning to focus on the business plan.

**V. HIAF Update**

An update was given on the Health Insurance Affordability (HIAF) Board. The Board finalized their Cost Sharing Reduction (CSR) decision and are now discussing whether the target federal poverty line (FPL) will sit at 150% or 200%.

**VI. Public Comment**

None.

**VII. Adjourn**

Meeting adjourned at 12:32 p.m.

Respectfully Submitted,

Mike Stahl  
Secretary of the Board