

Executive Committee Minutes
August 31, 2021
12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, and Marc Reece

Staff Present: Nyle Boyd, Ashton Hall, Kevin Patterson, Alan Schmitz, Lisa Sevier, and Katie Shannon

I. Welcome & Introductions

Claire Brockbank called the meeting to order at 12:03 p.m., welcoming everyone in attendance.

II. September Board Retreat Agenda

The Committee reviewed a draft agenda for the September Board Retreat.

III. C4HCO Board & Board Advisory Appointments

An update was given on the Connect for Health Colorado Board and Board Advisory Group appointments. Lorez Meinhold and Claire Brockbank were both reappointed to the board. The vacant board seat is still open.

The Committee was advised of upcoming openings that will need to be filled on the Board Advisory Group.

IV. CEO Goals

The Committee did not receive any additional feedback on the CEO Goals document for fiscal year 2022, the opportunity for feedback was closed and the CEO goals were approved.

V. PBC Update

An update was given on the Public Benefits Corporation (PBC). The PBC Board had a retreat on August 17th, 2021. The Board discussed possible opportunities for the corporation. Further discussion on the PBC business plan will continue at the next Board meeting.

VI. HIAE Update

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. Due to the amount of upcoming projects, Connect for Health Colorado requested the Board keep in mind the organization's foundational work, assuring the Board the organization will strive to fulfill as much as the organization can accordingly.

VII. Public Comment

None.

VIII. Adjourn

Meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board