

Board Meeting Agenda
October 11, 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 August 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. Welcome New Board Member	<i>Update</i>	Claire Brockbank	
III. CEO Report	<i>Update</i>	Kevin Patterson	12:15 – 1:15 PM
a. OE Readiness	<i>Update</i>	Ezra Watland, Justin Brandon, and Kelly Davies	
1. Outreach			
2. Customer Service			
3. Technology			
b. Health Insurance Affordability Enterprise (HIAE)	<i>Update</i>	Kevin Patterson	
c. Plan Certification	<i>Action</i>	Cliff Craig & Kevin Patterson	
d. Board Advisory Group Appointments	<i>Update</i>	Kevin Patterson	
NOTE: We are recruiting for an <i>Assister, consumer advocate, and issuer representative</i> on our Board Advisory Group. Interested candidates should submit an application to board@c4hco.com. Click here to apply.			
IV. Finance & Operations	<i>Report</i>	Lorez Meinhold	1:15 – 1:45 PM
a. Procurement Recommendation: Marketing Ad Buy	<i>Vote</i>	Brian Braun & Ezra Watland	
b. Procurement Recommendation: Technology Preferred Vendor	<i>Vote</i>	Brian Braun & Kelly Guthner	
V. Policy	<i>Report</i>	Adela Flores-Brennan	1:45 – 2:00 PM
a. Wakely Consumer Impact Analysis at October Policy Committee	<i>Report</i>	Nina Schwartz	
VI. Public Comment			2:00 – 2:15 PM
VII. Motion to Enter into Executive Session	<i>Vote</i>	Claire Brockbank	2:15 – 2:20 PM
VIII. Adjourn			2:20 PM
IX. Enter into Executive Session			2:20

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*

