

Board Meeting Minutes
Connect for Health Colorado
April 8, 2024
12:00 PM to 3:00 PM

Board Members Present: Mara Baer, Kim Bimester , Adam Fox, Alan Schmitz, Annie Lee, Lorez Meinhold, Robert Ruiz-Moss, Mike Conway, and Dick Thompson.

Board Members Absent: Patrick Gordon, and Christy Blakely.

Staff Present: Justin Brandon, Brian Braun, Jessalyn Hampton, Kevin Patterson, Rachel Peters, Ilana Rivera, Alan Schmitz, Ilana Rivera and Nina Schwartz

Video conference and phone conference lines were available for members of the public to join.

I. Business Agenda

- Dick Thompson called the meeting to order at 12:01 p.m. and welcomed those in attendance.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.
- The minutes from the March Board meeting were reviewed and approved.

II. Board Report

Updates From Kevin Patterson

Kevin Provided an update on house republican position that needs to be filled.

Kevin turned the meeting over to Rachel Reiter

III. CEO Report

HCPG PHE Update

Enrollment has declined by 261,935 members through September

Initial changes in the Unwind period

-Rachel states that updated coordinated benefits data will be processed by June

-Theres also a current outreach to all partnering hospitals and clinics for a detailed survey for a better analysis.

Mara Bear asks about the total loss since covid

Kim B. provides more insight in numbers since covid

Rob asks when we might reach the targeted number we are going for.

Kim states that we will reach the targeted number by the end of the fiscal year

Medicaid to Marketplace Bridge

Staff Provides a detailed update on the bridge outreach program

Financial Policies

Kevin states for the record that the Financial Policy was unanimous

Staff goes over the high EBNE Rates

990 Tax Return

Staff Member David asks board for approval acceptance of a return

Dick Thompson calls for any questions from the public

The Public gave no Comment

Lorez Moved for approval from the board

Mara Bear Seconded

There were no Opposed

Delegation of Authority Matrix

Brian Braun points out the changes in financial responsibility such as checks there fore removing unnecessary steps that were taken previously.

Dick Thompson made a Motion to approve the changes stated above

The Motion carried

Financial Auditor

Staff Recommended another staff Member to be the head of the new Financial Audits

Adam Fox Moved to approve

Annie Lee Seconded

Dick Thompson Called For public comment

None was given

Motion was passed

Legislative Update

Two important bills were passed and waiting on signature

IV. Executive & Finance

Staff presented an update on New members and the next meeting

V. Public Comment

No Public Comment Given

Respectfully submitted,

Lorez Meinhold
Board Chair

Next Board Meeting

May 13, 2024, from 12:00 p.m. – 3:00 p.m.