

Board Meeting Minutes
Connect for Health Colorado
October 14, 2024
12:00 PM to 3:00 PM

Board Members Present: Kim Bimestefer, Christy Blakely, Jennifer Brooks, Mike Conway, Adam Fox, Patrick Gordon, Annie Lee, Robert Ruiz-Moss, and Dick Thompson

Board Members Absent: Lorez Meinhold

Staff Present: Justin Brandon, Brian Braun, Leslie Chadwick, Cliff Craig, Kelly Davies, Kelly Guthner, David Hague, Jessalyn Hampton, Kevin Patterson, Rachel Peters, Renata Robinson, Alan Schmitz, 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 12:03 p.m. and welcomed those in attendance.
- Changes to the agenda: None.
- Disclosure of conflicts of interest: None.
- The minutes from the September Board meeting were reviewed and approved.

II. Board Report

Staff at Connect for Health Colorado provided updates for Open Enrollment Readiness from the following departments:

- Technology and Product
- Operations
- Enrollment Assistance
- Marketing

Staff also presented the Open Enrollment 12 Issuer Plans to be certified on the exchange by the Board.

Adam Fox motioned for the plans to be certified on the exchange. Jennifer Brooks seconded the motion.

Mr. Thompson called for public comment. No public comment was given.

The plan certification passes unanimously, with the abstention of Patrick Gordon and Rob Ruiz-Moss.

III. CEO Report

Medicaid to Marketplace Bridge

Staff at the Department of Health Care Policy & Financing (HCPF) provided an update on the public health emergency (PHE) unwind.

Staff at Connect for Health Colorado provided an update on the Medicaid to Marketplace bridge.

IV. Policy & Operations Committee

Board Engagement on Enhanced Subsidy Expiration

Staff presented recommendations from the Policy & Operations Committee for action items the Board can take on the enhanced subsidy expiration. The Board discussed a sign-on letter to be created by staff that will be revised and moved on in the coming Policy and Operations Committee meetings.

Immigrant Health Programs

Staff provided an update on Immigrant Status for 2025 health coverage options.

Operations Update

The Operational statistics for September were presented, showing improvement in service levels from last year for both Tier 1 and Tier 2.

V. Public Comment

None.

VI. Adjourn

The meeting was adjourned at 1:14 p.m.

Respectfully submitted,

Dick Thompson
Board Chair

Next Board Meeting

November 11, 2024, from 12:00 p.m. – 3:00 p.m.