Board Meeting Agenda
April 14, 2025
12:00 PM – 3:00 PM

I.	**Business Agenda** a. Approval of March Minutes b. Discuss Changes to the Agenda c. Disclosure of Conflicts of Interest		Annie Lee	12:00 – 12:05 PM
II.	**Board Report**	*Update*	Annie Lee	12:05 – 12:10 PM
I.	**CEO Report** a. HCPF Update b. HIAE Board Update c. DC Trip Update d. PBC Update e. 2025 By the Numbers Report	*Update* *Update* *Update* *Update* *Update* *Update*	Kevin Patterson Kim Bimestefer & Rachel Reiter Kevin Patterson Kevin Patterson Kevin Patterson Leslie Chadwick	12:10 – 1:10 PM
II.	**Policy & Operations Committee** a. Legislative Update i. HB 25-1297 ii. HB 25-1309 b. Operations Update	*Update* *Update* *Update*	Adam Fox Nina Schwartz Justin Brandon	1:10 – 1:45 PM
III.	**Executive & Finance Committee** a. FY 25 Financial Auditor Recommendation b. FY 26 Budget	*Update* *Vote* *Update*	Brian Braun Brian Braun Brian Braun	1:45 – 2:15 PM
IV.	**Public Comment**			2:15 – 2:25 PM
V.	**Adjourn**			2:25 pm

NOTE: Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.

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*