

***Executive & Finance Committee Minutes***  
***August 28, 2025***  
***8:00 AM – 10:00 AM***

**Board Members Present:** Jennifer Brooks, Annie Lee, Lorez Meinhold, Rob Ruiz-Moss, and Dick Thompson

**Staff Present:** Justin Brandon, Brian Braun, Kelly Davies, Brian Lidiak, Kevin Patterson, Arba Robinson, Alan Schmitz, and Nina Schwartz

**I. Welcome & Introductions**

Dick Thompson called the meeting to order at 8:00 a.m., welcoming everyone in attendance. The July Executive & Finance Committee minutes were reviewed and approved.

**II. September Draft Board Agenda**

The Committee reviewed the draft September Board meeting agenda. There were no changes made to the agenda.

**III. Audit Update**

Staff provided an audit update, noting that no upcoming audits were planned due to the upcoming enrollment season. The ongoing and complete audits, with status and additional information/findings, were presented and discussed. A material weakness was identified in the 2024 programmatic audit by Plante Moran regarding annual eligibility redeterminations for qualified individuals, but the finding has now been cleared by Centers for Medicare and Medicaid (CMS). There was Board member inquiry around future challenges and staff confirmed that data quality and compliance are strong, though periodic data matching issues related to simultaneous payments between Medicare, Medicaid, and other programs are being addressed.

**IV. Public Comment**

None.

**V. Executive Session**

Dick Thompson motioned to move into Executive Session to discuss matters concerning personnel and/or contractual matters. Annie Lee seconded the motion.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the Executive Session, the public portion of the meeting adjourned at 8:15 a.m.

Dick Thompson  
Committee Chair