

Executive & Finance Committee Meeting
Connect for Health Colorado
November 20, 2025
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of October Minutes			
I. December Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:15 AM
II. First Quarter Board Retreat	<i>Update</i>	Kevin Patterson	8:15 – 8:25 AM
III. Audit Report	<i>Update</i>	Arba Robinson	8:25 – 9:00 AM
IV. Procurement – 2026 Benefits	<i>Recommendation</i>	Brian Braun	9:00 – 9:20 AM
V. Public Comment			9:20 – 9:25 AM
VI. Motion to Enter Executive Session			9:25 AM – 9:30 AM
VII. Adjourn			9:30 AM
VIII. Executive Session			

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.