

Executive & Finance Committee Meeting
Connect for Health Colorado
January 22, 2026
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of November Minutes			
I. February Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:15 AM
II. CEO Report	<i>Update</i>	Kevin Patterson	8:15-8:25
III. Second Quarter Financial Results and Projections	<i>Update</i>	Brian Braun	8:25-8:45
IV. Finance Policy Annual Update & Review	<i>Update</i>	Brian Braun	8:45-9:05
V. Public Comment			9:05 – 9:10 AM
VI. Motion to Enter Executive Session			9:10 AM – 9:15 AM
VII. Adjourn			9:15 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.