

Executive & Finance Committee Minutes
November 20, 2025
8:00 AM – 10:00 AM

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

Staff Present: Brian Braun, Kelly Davies, David Hague, Brian Lidiak, Kevin Patterson, Arba Robinson, Geraldine Ruiz, 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 August Executive & Finance Committee minutes were reviewed and approved.

II. December Draft Board Agenda

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

III. First Quarter Board Retreat

Kevin proposed holding more in-person board meetings, potentially including an overnight retreat in the spring. The board discussed the need for longer board meetings to allow for more in-depth discussions.

IV. Audit Report

Staff presented an audit report, highlighting ongoing audits and reviews with Plante Moran and Centers for Medicare & Medicaid Services (CMS). Audits under review.

V. Procurement – 2026 Benefits

Staff presented a procurement recommendation to continue using Guardian for employee benefits in the upcoming fiscal year.

Rob Moss Ruiz motioned to approve.

Jennifer Brooks second the motioned.

Recommendation was approved to move to the Board of Directors for final approval.

VI. Public Comment

None.

VII. 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 8:49 a.m.

Dick Thompson
Committee Chair