CONNECT for HEALTH COLORADO®

Board Meeting Agenda
November 9, 2026
12:00 PM – 3:00 PM

I.	**Business Agenda**		Dick Thompson	12:00 – 12:05 PM
	a. Approval of October Minutes			
	b. Discuss Changes to the Agenda			
	c. Disclosure of Conflicts of Interest			
II.	**Board Report**	*Vote*	Dick Thompson	12:05 – 12:10 PM
	a. Bylaws Amendment			
III.	**CEO Report**	*Update*	Kevin Patterson	12:10 – 1:20 PM
	a. Travel Update	*Update*	Kevin Patterson	
	b. HCPF Update	*Update*	Gretchen Hammer &Rachel Reiter	
	c. DOI Update	*Update*	Mike Conway	
	d. Federal & State Updates	*Update*	Nina Schwartz	
IV.	**Executive & Finance Committee**	*Update*	Brian Braun	1:20 – 1:50 PM
	a. FY 2026 Draft Financial Audit	*Presentation*		
	b. 1st Quarter FY 2027 Financial Report	*Update*		
	c. Procurement Request – Employee Benefits	*Vote*		
V.	**Policy & Operations Committee**	*Update*	Adam Fox	1:50 – 2:00 PM
VI.	**Public Comment**			2:00 – 2:05 PM
VII.	**Adjourn**			2:05 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*