

Board Meeting Agenda
June 11, 2018
8:30 AM – 11:00 AM

I. Call to Order		Adela Flores-Brennan	8:30 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Executive Session		Adela Flores-Brennan	8:35 – 9:25 AM
III. Business Agenda		Adela Flores-Brennan	9:25 – 9:30 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
IV. Board Report	<i>Report</i>	Adela Flores-Brennan	9:30 – 9:45 AM
V. CEO Report	<i>Update</i>	Kevin Patterson Kelly Davies	9:45 – 10:15 AM
a. Eligibility Update			
b. Customer Service		Claudia Farnham-Wittner	
c. Focus Group	<i>Report</i>	Kate Harris & Ezra Watland	
VI. Finance & Operations Committee Report		Nathan Wilkes	10:15 – 10:40 AM
a. Contract Extension	<i>Decision</i>	Kelly Guthner & Kelly Davies	
b. Auditor Approval	<i>Decision</i>	Kevin Patterson	
c. Assistance Network Funding	<i>Decision</i>	Ezra Watland	
VII. Policy Committee		Sharon O’Hara	10:40 – 11:00 AM
a. Princeton Report Summary	<i>Report</i>	Kate Harris	
VIII. Public Comment			11:00 – 11:15 AM
IX. Adjourn			11:15 AM

At the adjournment of the meeting board members and stakeholders are invited to join the staff for a tour of the new office space.

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 at:
<http://www.ConnectforHealthCO.com/stakeholders-and-board/all-upcoming-meetings/>
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:

- 1. Dial-in #: (773)-231-9226**
- 2. When prompted, enter conference room number 149-686-7107# to access the conference room**

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*