

Board Meeting Agenda
September 10, 2018
8:30 AM – 12:15 PM

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 – 10:00 AM
III. Business Agenda		Adela Flores-Brennan	10:00 – 10:05 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
IV. Board Report	<i>Report Action/Decision Appointment</i>	Adela Flores-Brennan	10:05 – 10:25 AM
a. Executive Session Report Out			
b. Board Advisory Group			
V. CEO Report	<i>Report Update Update Report Update</i>	Kevin Patterson Kelly Davies & Kelly Guthner Claudia Farnham-Wittner Kevin Patterson & Nyle Boyd	10:25 – 11:15 AM
a. Open Enrollment Readiness			
i. Eligibility System			
b. Customer Service Center			
c. Staff Evaluation Process			
d. Strategic Plan			
VI. Finance & Operations Committee Report	<i>Update Approval</i>	Nathan Wilkes Brian Braun, Ezra Watland & Caren Henderson	11:15 – 11:45 AM
a. Media Buy Contract Procurement			
VII. Policy Committee	<i>Update</i>	Sharon O’Hara	11:45 – 12:00 PM
VIII. Public Comment			12:00 – 12:15 PM
IX. Adjourn			12:15 PM

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*