

Board Meeting Agenda
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
January 11, 2016
8:30 AM – 11:00 AM

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| I. Business Agenda | | Sharon O’Hara | 8:30 – 8:35 AM |
| | <ol style="list-style-type: none"> 1. Call to order, Roll Call and Introductions 2. Approval of Minutes 3. Discuss Changes to Agenda 4. Disclosure of Conflicts of Interest | | |
| II. Board Development and Operations | | Sharon O’Hara | 8:35 – 8:50 AM |
| | <ol style="list-style-type: none"> 1. Board Chair Report 2. Board Policy re: Public Position on Pending or Proposed Legislation | <i>Report & Discussion</i> | |
| III. Marketplace Development and Operations | | Kevin Patterson | 8:50 – 9:30 AM |
| | <ol style="list-style-type: none"> 1. CEO Report <ol style="list-style-type: none"> a. Joint Health Committee 1/21/2016 2. Open Enrollment Update | <i>Report & Discussion</i> | |
| | | Adele Work & Marcia Benshoof | |
| IV. Contracts & Policy | | Alan Schmitz & Marcia Benshoof | 9:30 – 10:00 AM |
| | <ol style="list-style-type: none"> 1. Public benefits corporation 2. Procurement Approval | <i>Discussion</i> | |
| | | Brian Braun | |
| | BREAK | | 10:00 - 10:15 AM |
| V. Policy Committee | | | 10:15 – 10:45 AM |
| | <ol style="list-style-type: none"> 1. CMS Proposed Rules 2. Broker Rewards Program | <i>Discussion</i> | |
| | | Jason Green | |
| | | <i>Report Out</i> | |
| | | Adela Flores-Brennan | |
| VI. Public Comment | | | 10:45 – 11:00 AM |
| VII. Adjourn | | | 11:00 AM |

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 #: 1-888-585-9008**
- 2. When prompted, enter conference room number (582870195#) 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*