

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
January 25, 2016
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
II. Open Enrollment	<i>Update</i>	Adele Work Marcia Benshoof	9:35 – 9:45 AM
III. Strategy for SHOP for OE4	<i>Discussion</i>	Adele Work Marcia Benshoof	9:45 – 10:00 AM
IV. Eligibility & Technology Investment	<i>Update</i>	Adele Work	10:00 – 10:15 AM
V. Quarterly Financial Results	<i>Discussion</i>	Brian Braun	10:15 – 10:30 AM
VI. 24 Month Projections	<i>Discussion</i>	Brian Braun	10:30 – 10:45 AM
VII. Draft Metrics	<i>Discussion</i>	Brian Braun	10:45 – 11:00 AM
VIII. Procurement Follow up from Board Meeting	<i>Discussion</i>	Brian Braun	11:00 – 11:15 AM
IX. Public Comment			11:15 – 11:30 AM
X. Adjourn			11:30 AM