

Board Meeting Agenda
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
February 8, 2016
8:30 AM – 12:00 PM

I. Call to order		Sharon O'Hara	8:30 – 8:35 AM
	1. Roll Call and Introductions		
	2. Motion for Executive Session		
II. Executive Session		Sharon O'Hara	8:35 – 9:10 AM
	1. Personnel Matter		
III. Business Agenda		Sharon O'Hara	9:10 – 9:15 AM
	1. Approval of Minutes		
	2. Discuss Changes to Agenda		
	3. Disclosure of Conflicts of Interest		
IV. Board Development and Operations	<i>Report & Discussion</i>	Sharon O'Hara	9:15 – 9:30 AM
	1. Board Chair Report		
V. Marketplace Development and Operations	<i>Report & Discussion</i>	Kevin Patterson	9:30 – 9:45 AM
	1. CEO Report		
	2. Open Enrollment Update	Adele Work & Marcia Benshoof	
VI. Fiscal Year vs. Calendar Year	<i>Discussion</i>	Kevin Patterson Brian Braun	9:45 – 9:55 AM
	1. Benefits/Drawback		
I. Policy Committee Update	<i>Discussion</i>	Adela Flores-Brennan	9:55 – 10:15 AM
	1. Broker Policy		
	2. Outstanding Broker Question	Kevin Patterson	
	3. Legislative Bill Update		
II. Capital Projects/Budget Update	<i>Discussion</i>	Adele Work Brian Braun	10:15 – 10:30 AM
			10:30 - 10:40 AM
BREAK			
III. Finance	<i>Discussion</i>	Brian Braun	10:40 – 11:05 AM
	1. Financial Quarterly Report		
	2. Budget Planning & Financial Scenarios Update		
	3. Financial Impact of Call Center SLA's		
IV. Structural Scenarios for the Future	<i>Discussion</i>	Kevin Patterson Brian Braun	11:05 – 11:25 AM
V. Metrics Update	<i>Discussion</i>	Brian Braun	11:25 – 11:45 AM
VI. Public Comment			11:45 – 12:00 PM
VII. Adjourn			12:00 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 #: 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*