

Board Meeting Agenda

Connect for Health Colorado Meeting Room; East Tower, Suite 1025

3773 Cherry Creek N Dr., Denver, CO 80209

February 13, 2017

8:30 AM – 11:30 AM

I. Call to Order		Adela Flores-Brennan	8:30 – 8:35 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Executive Session		Adela Flores-Brennan	8:35 – 9:30 AM
III. Business Agenda		Adela Flores-Brennan	9:30 – 9:35 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	9:35 – 9:45 AM
V. CEO Report	<i>Report</i>	Kevin Patterson Judith Jung & James Turner	9:45 – 10:10 AM
a. OE4 Update			
VI. Finance Committee Report	<i>Report</i>	Brian Braun	10:10 – 10:30 AM
a. Quarterly Report			
b. Audit Update			
VII. Policy Committee	<i>Report & Decision</i>	Sharon O’Hara Kevin Patterson & Judith Jung Meg Dubray & Arlene Miles Kate Harris Kevin Patterson	10:30 – 11:15 AM
a. Strategic Plan – Goals			
b. Legislative Update			
1. State			
2. Federal			
c. SB 3 Position			
VIII. Public Comment			11:15 – 11:30 AM
IX. Adjourn			11:30 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