

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
February 22, 2016
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
II. Financial Scenario Projections	<i>Discussion</i>	Brian Braun	9:35 – 9:50 AM
III. Procurement Policy Revisions	<i>Discussion</i>	Brian Braun Alan Schmitz	9:50 – 10:00 AM
IV. Fiscal Year vs. Calendar Year	<i>Discussion</i>	Brian Braun	10:00 – 10:10 AM
a. Benefits/Drawbacks			
V. Technology Update	<i>Discussion</i>	Adele Work	10:10 – 10:35 AM
a. OE4 and FY2017 Capital Projects Budget Planning			
VI. Strategic Operational Projects for CY 2016	<i>Discussion</i>	Marcia Benshoof	10:35 – 10:50 AM
VII. Consumer Rating Tool for the Shopping Portal	<i>Discussion</i>	Adele Work Marcia Benshoof	10:50 – 11:00 AM
VIII. MA Site Migration	<i>Discussion</i>	Marcia Benshoof	11:00 – 11:15 AM
IX. Public Comment			11:15 – 11:30 AM
X. Adjourn			11:30 AM