

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
February 27, 2017
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:40 AM
a. Approval of the Minutes			
II. Carrier Administration Fee	<i>Report</i>	Brian Braun	9:40 – 10:05 AM
III. Dashboard/KPI Appropriateness Review	<i>Review</i>	Brian Braun & Judith Jung	10:05 – 10:30 AM
IV. Enrollment Metrics	<i>Report</i>	Judith Jung	10:30 – 10:50 AM
V. Potential Impact of CMS Proposed Ruling	<i>Discussion</i>	Brian Braun, Judith Jung & James Turner	10:50 – 11:10 AM
VI. CMS A-133 Audit Letter	<i>Discussion</i>	Brian Braun	11:10 – 11:15 AM
VII. Public Comment			11:15 – 11:30 AM
VIII. Adjourn			11:30 AM