

Board Meeting Agenda

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

3773 Cherry Creek N Dr., Denver, CO 80209

May 8, 2017

8:30 AM – 11:30 AM

I. Call to Order		Adela Flores-Brennan	8:30 AM
a. Roll Call and Introductions			
II. Business Agenda		Adela Flores-Brennan	8:30 – 8:35 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
III. Board Report	<i>Report</i>	Adela Flores-Brennan	8:35 – 9:10 AM
a. Board Meeting Cadence	<i>Discussion</i>		
IV. CEO Report	<i>Report</i>	Kevin Patterson	9:10 – 9:45 AM
a. Strategic Plan		Ross Weiler, Day Health Strategies	
V. Finance & Operations Committee Report	<i>Report</i>	Brian Braun	9:45 – 10:30 AM
a. Quarterly Financials			
b. Preliminary Budget Overview			
c. Form 990			
	BREAK		10:30 – 10:45 AM
VI. Policy Committee	<i>Report</i>	Sharon O’Hara	10:45 – 11:15 AM
a. Legislative Update		Kate Harris	
VII. Public Comment			11:15 – 11:30 AM
VIII. 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