

**Policy Committee Meeting**  
*Connect for Health Colorado; East Tower, Suite 1025*  
*3773 Cherry Creek N Dr.*  
*Denver, CO 80209*  
**June 27, 2016**  
**3:30 PM – 5:30 PM**

|   |                                  |                               |                |
|---|----------------------------------|-------------------------------|----------------|
| <b>I. Welcome &amp; Introductions</b>           |                                  | Sharon O’Hara                 | 3:30 – 3:35 PM |
| a. Approval of Minutes                          |                                  |                               |                |
| <b>II. Updates</b>                              | <i>Update</i>                    |                               | 3:35 – 4:00 PM |
| a. HCPF   |                                  | Marivel Klueckman             |                |
| b. Federal Regulations – SEP Interim Final Rule |                                  | Beth Deines                   |                |
| <b>III. OCAG Presentation</b>                   | <i>Overview &amp; Discussion</i> | Adam Fox & Mirna Castro       | 4:00 – 4:25 PM |
| <b>IV. Participation Policy Draft</b>           | <i>Discussion &amp; Decision</i> | Kate Harris                   | 4:25 – 4:50 PM |
| <b>V. ColoradoCare: Amendment 69 Discussion</b> | <i>Recommendation</i>            | Kate Harris & Kevin Patterson | 4:50 – 5:15 PM |
| <b>VI. Public Comment</b>                       |                                  |                               | 5:15 – 5:30 PM |
| <b>VII. Adjourn</b>                             |                                  |                               | 5:30 PM        |