

**Finance & Operations Committee Meeting**  
*Connect for Health Colorado Meeting Room; East Tower, Suite 1025*  
 3773 Cherry Creek N Dr., Denver, CO 80209  
**July 25, 2016**  
**9:30 AM – 11:30 AM**

<b>I. Welcome &amp; Introductions</b>		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
<b>II. Year End Financial Review</b>	<i>Review &amp; Discussion</i>	Brian Braun	9:35 – 9:55 AM
<b>III. Financial Sensitivity/Scenario Analysis – Initial Discussion</b>	<i>Discussion</i>	Brian Braun	9:55 – 10:15 AM
<b>IV. Accounts Receivable Analysis &amp; Strategy</b>	<i>Discussion</i>	Brian Braun	10:15 – 10:30 AM
<b>V. Medicaid Cost Allocation Plan</b>	<i>Discussion</i>	Brian Braun	10:30 – 10:45 AM
<b>VI. Technology Contract Consolidation</b>	<i>Discussion</i>	Brian Braun & James Turner	10:45 – 11:00 AM
<b>VII. Audit and Compliance Update</b>	<i>Discussion</i>	Brian Braun & James Turner	11:00 – 11:15 AM
<b>VIII. Public Comment</b>			11:15 – 11:30 AM
<b>IX. Adjourn</b>			11:30 AM