

Policy Committee Meeting
Connect for Health Colorado; East Tower, Suite 1025
 3773 Cherry Creek N Dr.
 Denver, CO 80209
August 22, 2016
3:30 PM – 5:30 PM

I. Welcome & Introductions			Sharon O’Hara	3:30 – 3:35 PM
a. Approval of Minutes				
II. Updates	<i>Update</i>			3:35 – 3:45 PM
a. HCPF			Marivel Klueckman	
b. DOI			Matt Mortier	
III. Board Advisory Group Governance	<i>Update</i>		Kate Harris	3:45 – 3:55 PM
a. Term Limits				
b. Member Replacement Process				
IV. SEP Verification	<i>Update</i>		Kate Harris	3:55 – 4:25 PM
V. Consumer Focus Group Report	<i>Update</i>		Kate Harris	4:25 – 4:40 PM
VI. Meaningful Choice	<i>Discussion</i>		Kate Harris	4:40 – 4:55 PM
VII. Outreach & Enrollment for OE4	<i>Update</i>		Taylor Roddy	4:55 – 5:15 PM
VIII. Public Comment				5:15 – 5:30 PM
IX. Adjourn				5:30 PM