



Board Meeting Agenda
 Connect for Health Colorado Meeting Room; East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
September 14, 2015
8:30 AM – 12:00 PM

I. Call To Order 1. Roll Call and Introductions 2. Vote to Move Into Executive Session		Sharon O’Hara	8:00 – 8:05 AM
II. Executive Session 1. Contractual Matter 2. Personnel Matter		Sharon O’Hara	8:05 – 8:50 AM
III. Business Agenda 1. Approval of Minutes 2. Discuss Changes to Agenda 3. Disclosure of Conflicts of Interest		Sharon O’Hara	8:50 – 8:55 AM
IV. Contracts & Policy 1. Large Employer Appeals Process a. Contract Approval b. Recommendation from Policy Committee	<i>Recommendation & Decision</i>	Alan Schmitz	8:55 – 9:20 AM
V. Board Development and Operations 1. Board Chair Report a. Report on the Legislative Oversight Committee	<i>Report & Discussion</i>	Sharon O’Hara	9:20 – 9:35 AM
VI. Marketplace Development and Operations 1. CEO Report a. Assistance Network Sites b. CMS Lessons Learned Presentation Participation c. Strategic Plan Update d. Out-of-Pocket Estimator and the Colorado Health Foundation e. Open Enrollment i. Harvard Study: Consumer Choice	<i>Report & Discussion</i>	Kevin Patterson Marcia Benshoof	9:35 – 10:25 AM
BREAK			10:25 – 10:35 AM
VII. Finance Update 1. June Financials 2. Financial/A-133 auditor recommendation	<i>Discussion & Decision</i>	Brian Braun	10:35 – 10:55 AM

VIII.	Simultaneous Enrollment 1. Status & Plan	<i>Report & Discussion</i>	Marcia Benshoof	10:55 – 11:45 AM
IX.	Public Comment			11:45 – 12:00 PM
X.	Adjourn			12:00 PM

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. The call in number is:

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*