

Finance & Operations Committee Meeting Minutes

Connect for Health Colorado Meeting Room

East Tower, Suite 1025

3773 Cherry Creek N Dr., Denver, CO 80209

September 15, 2016

11:00 AM – 12:00 PM

Board Members Present: Davis Fansler, Jay Norris, Marguerite Salazar and Nathan Wilkes

Staff Present: Luke Clarke, Dave Coren, Christine Gavin, Judith Jung, Alan Schmitz, Lisa Sevier and James Turner

I. Welcome & Introductions

Nathan Wilkes chaired the Finance & Operations Committee meeting and called the meeting to order at 11:00 a.m., welcoming everyone in attendance, both in-person and on the phone.

II. Oracle Contract

James Turner, Chief Technology Officer, presented an overview of contract changes to the Committee. Connect for Health Colorado has recently revised a number of operational contracts to reduce costs. Contracts that have been revised include:

- Consolidation of CGI contracts (M&O, Carrier, Coordination, Capital Projects)
- Transfer of Medical Assistance Site desktop/infrastructure support from 3T to MachineLogic
- Renegotiation of Treo provider data normalization
- Migration to Office365

The Oracle contract is considered to be a tactical change that will provide opportunities to benefit the Marketplace in the medium term, and does not limit significant strategic changes. It was noted that in years three and five of the Oracle proposal, additional licenses would need to be purchased. It was discussed that the licenses would be purchased at a pre-negotiated discount. The termination date of the current contract is September 25, 2016 which is \$1.08 M, which includes licensing and paying for support into March 2017. Contract terms and numbers will be discussed in the executive session.

III. Executive Session

Mr. Wilkes entertained a motion to move into Executive Session to discuss a matter concerning confidential issues around a contract matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(f).

The Committee did not return from executive session.

IV. Public Comment

There was not public comment.

V. Adjourn

Meeting adjourned at 11:24 a.m.

Respectfully submitted,

Nathan Wilkes
Committee Chair