

Board Meeting Agenda

Connect for Health Colorado Meeting Room; East Tower, Suite 1025

3773 Cherry Creek N Dr., Denver, CO 80209

November 9, 2015

8:30 AM – 12:00 PM

I. Business Agenda		Sharon O’Hara	8:30 – 8:40 AM
1. Call to order, Roll Call and Introductions			
2. Approval of Minutes			
3. Discuss Changes to Agenda			
4. Review Conflict of Interest Policy		Alan Schmitz	
5. Disclosure of Conflicts of Interest			
II. Contracts & Policy	<i>Discussion & Vote</i>	Brian Braun	8:40 – 9:00 AM
1. Finance Policy			
III. Board Development and Operations	<i>Report & Discussion Possible Vote</i>	Sharon O’Hara	9:00 – 9:25 AM
1. Board Chair Report			
2. CEO Strategic Goals			
3. Combine November Policy Committee and Finance & Operations Committee Meetings			
IV. Marketplace Development and Operations	<i>Report & Discussion</i>	Kevin Patterson	9:25 – 10:25 AM
1. CEO Report			
2. Open Enrollment Update		Adele Work	
a. IT Update		Marcia Benshoof	
b. Business Update			
c. Colorado HealthOP Transition			
i. Communications to Customers, Brokers & Public			
	BREAK		10:25 – 10:40 AM
V. Financials	<i>Report & Discussion</i>	Eric Grossman & Brian Braun	10:40 – 11:05 AM
1. Quarterly Financials			
2. Committee Follow-ups			
VI. Report on Legislative Oversight Committee	<i>Report & Discussion</i>	Adela Flores-Brennan Kyla Hoskins	11:05 – 11:45 AM
1. Committee Bills			
2. Policy Issues			
3. December’s Committee Meeting			
VII. Public Comment			11:45 – 12:00 PM
VIII. 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. To begin the conference:

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