

Board Meeting Agenda

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

3773 Cherry Creek N Dr., Denver, CO 80209

November 14, 2016

8:30 AM – 11:30 AM

I. Call to Order		Adela Flores-Brennan	8:30 – 8:35 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Executive Session		Adela Flores-Brennan	8:35 – 9:30 AM
III. CEO Contract	<i>Decision</i>	Adela Flores-Brennan	9:30 – 9:40 AM
IV. Business Agenda		Adela Flores-Brennan	9:40 – 9:45 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
V. Board Report	<i>Report Update</i>	Adela Flores-Brennan Sharon O’Hara & Kate Harris	9:45 – 9:55 AM
a. Board Advisory Group			
VI. CEO Report			9:55 – 10:50 AM
a. Election Results	<i>Discussion</i>	Kevin Patterson	
b. OE4 Update	<i>Update</i>	Judith Jung & James Turner	
VII. Finance & Operations		Nathan Wilkes Brian Braun	10:50 – 11:15 AM
a. Quarterly Financials	<i>Update</i>		
b. Investment Policy	<i>Decision</i>		
c. Media Buys	<i>Decision</i>	Taylor Roddy	
VIII. Public Comment			11:15 – 11:30 AM
IX. Adjourn			11:30 AM

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