

**Board Meeting Agenda**

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

3773 Cherry Creek N Dr., Denver, CO 80209

**December 12, 2016**

**8:30 AM – 11:45 AM**

<b>I. Call to Order</b>		Adela Flores-Brennan	8:30 – 8:35 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
<b>II. Executive Session</b>		Adela Flores-Brennan	8:35 – 9:30 AM
<b>III. Business Agenda</b>		Adela Flores-Brennan	9:30 – 9:35 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
<b>IV. Board Report</b>	<i>Update</i>	Adela Flores-Brennan	9:35 – 9:45 AM
<b>V. CEO Report</b>			9:45 – 10:15 AM
a. Washington DC Trip	<i>Update</i>	Kevin Patterson	
b. OE4 Update	<i>Update</i>	Judith Jung & James Turner	
c. Marketing Update		Taylor Roddy	
<b>VI. Finance &amp; Operations Committee</b>		Eric Grossman Brian Braun	10:15 – 10:50 AM
a. hCentive Contract	<i>Decision</i>		
b. Authority Matrix	<i>Decision</i>		
c. Audit Update	<i>Update</i>		
<b>VII. Policy Committee</b>		Sharon O’Hara Kate Harris Judith Jung	10:50 – 11:30 AM
a. Post-Election	<i>Update</i>		
b. Strategic Plan	<i>Update</i>		
1. Goals & Objectives			
c. Board Advisory Group	<i>Update</i>	Jo Hubchik	
1. SEP Verification			
<b>VIII. Public Comment</b>			11:30 – 11:45 AM
<b>IX. Adjourn</b>			11:45 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](mailto:Board@ConnectforHealthCo.com)