

Board Meeting Agenda
 Connect for Health Colorado Meeting Room; East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
December 17, 2015
8:30 AM – 10:45 AM

I. Business Agenda		Sharon O’Hara	8:30 – 8:35 AM
	<ol style="list-style-type: none"> 1. Call to order, Roll Call and Introductions 2. Approval of Minutes 3. Discuss Changes to Agenda 4. Disclosure of Conflicts of Interest 		
II. Board Development and Operations		Sharon O’Hara	8:35 – 8:45 AM
	<ol style="list-style-type: none"> 1. Board Chair Report 	<i>Report & Discussion</i>	
III. Marketplace Development and Operations		Kevin Patterson	8:45 – 9:05 AM
	<ol style="list-style-type: none"> 1. CEO Report 	<i>Report & Discussion</i>	
IV. Open Enrollment		Adele Work Marcia Benshoof	9:05 – 9:35 AM
	<ol style="list-style-type: none"> 1. Update 2. Colorado HealthOp Outreach 	<i>Report & Discussion</i>	
V. Joint Committee Meeting Report		Kevin Patterson Brian Braun Adela Flore-Brennan Eric Grossman	9:35 – 10:00 AM
	<ol style="list-style-type: none"> 1. Public Benefits Corporation 2. Financial Analysis 	<i>Report & Discussion</i>	
VI. Finance Update		Brian Braun	10:00 – 10:30 AM
	<ol style="list-style-type: none"> 1. Audit Update 	<i>Report & Discussion</i>	
VII. Public Comment			10:30 – 10:45 AM
VIII. Adjourn			10:45 AM

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*