

Board Meeting Agenda

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

3773 Cherry Creek N Dr., Denver, CO 80209

December 18, 2017

8:30 AM – 11:15 AM

I. Call to Order		Adela Flores-Brennan	8:30 AM
a. Roll Call and Introductions			
II. Business Agenda		Adela Flores-Brennan	8:30 – 8:35 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
III. Board Report	<i>Report</i>	Adela Flores-Brennan	8:35 – 8:45 AM
a. Welcome & Introduction: Claire Brockbank & Tom Massey			
IV. CEO Report	<i>Update</i>	Kevin Patterson	8:45 – 9:15 AM
a. Open Enrollment Update			
b. Strategic Plan Update – Tactical Plan			
c. Broker Compensation Update			
V. Finance & Operations Committee Report	<i>Report</i>	Nathan Wilkes Brian Braun	9:15 – 9:45 AM
a. Supplemental Budget Update			
b. Reserve Policy			
c. Bank Account Approval	<i>Decision</i>		
	BREAK		9:45 – 10:00 AM
VI. Policy Committee	<i>Report</i>	Sharon O’Hara Kate Harris Beth Deines & Molly McClurg	10:00 – 11:00 AM
a. Legislative Update			
b. CHP+ Update			
c. 2019 Proposed Payment Notice			
VII. Public Comment			10:00 – 11:15 AM
VIII. Adjourn			11:15 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