

**Board Meeting Agenda**  
*Connect for Health Colorado Meeting Room*  
*East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
**August 12, 2013**  
**8:30 AM – 12:00 PM**

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|------|----------------------------------------------------------------------------------------------------------------|-----------------|
| I.   | Business Agenda                                                                                                | 8:30 – 8:35 AM  |
|      | 1. Call to order, roll call and introductions                                                                  |                 |
|      | 2. Approval of minutes                                                                                         |                 |
|      | 3. Discuss any changes to agenda                                                                               |                 |
|      | 4. Disclosure of conflicts of interest                                                                         |                 |
| II.  | Board Development and Operations                                                                               |                 |
|      | 1. Board Chair Report                                                                                          | 8:35 – 8:50 AM  |
|      | a. Vice Chair and Committee Assignments                                                                        |                 |
| III. | Exchange Development and Operations                                                                            |                 |
|      | 1. CEO Report                                                                                                  | 8:50 – 9:00 AM  |
|      | 2. Rules and Regulations Review Committee Update                                                               |                 |
|      | a. Update on Federal Regulation                                                                                | 9:00 – 9:10 AM  |
|      | b. Recommendation on IRS Reporting Requirements                                                                | 9:10 – 9:30 AM  |
|      | i. Presentation                                                                                                |                 |
|      | ii. Public comment                                                                                             |                 |
|      | iii. Vote                                                                                                      |                 |
|      | 3. IT & Implementation Committee Update                                                                        |                 |
|      | a. Recommendation on Appeals for Individual Responsibility Exemption, SHOP Eligibility and QHP Decertification | 9:30 – 9:55 AM  |
|      | i. Presentation                                                                                                |                 |
|      | ii. Public comment                                                                                             |                 |
|      | iii. Vote                                                                                                      |                 |
|      | b. Recommendation on Stand-Alone Vision Due Diligence                                                          | 9:55 – 10:10 AM |
|      | i. Presentation                                                                                                |                 |
|      | ii. Public comment                                                                                             |                 |
|      | iii. Vote                                                                                                      |                 |

- c. Income Verification Deferral 10:10 – 10:30 AM
  - i. Presentation
  - ii. Public comment
  - iii. Vote

**Break 10:30 –10:40 AM**

- 4. Finance Committee Update 10:30 – 10:55 AM
  - a. Operational Dashboard Discussion
- 5. Updates from the DOI 10:55 – 11:15 PM
  - a. Stand Alone Dental
  - b. Rates
- 6. Technology/Operations
  - a. Implementation Update 11:15 – 11:25 AM
  - b. Live Demo 11:25 – 11:45 AM
- 7. Training Demo 11:45 – 12:00 PM
- IV. 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. The call in number is:*

**1-641-594-7000 Pin: 855 9663#**

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.