Board Meeting Agenda
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
September 23, 2013
8:30 AM – 12:00 PM

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 – 8:45 AM

III. Marketplace Development and Operations
    1. CEO Report   8:45 – 9:00 AM
        a. Opportunity for questions on Federal Regulations Update
        b. Implementation Dashboard   9:00 – 9:30 AM

    2. Outreach, Education, and Marketing Update   9:30 – 10:00 AM

Break 10:00 –10:15 AM

    3. Technology/Operations
        a. Operations and Technology Demo   10:15 – 11:15 AM

    4. Response Center Update   11:15 – 11:30 AM

    5. Operational Dashboard Discussion   11:30 AM – 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:
1-206-402-0821   PIN: 801557#

*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.*

Connect for Health Colorado