

Board Meeting Agenda
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
December 2, 2014
8:30 AM – 12:00 PM

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. Contracts		Alan Schmitz	8:35 – 8:50 AM
III. Board Development and Operations		<i>Report</i> Sharon O’Hara	8:50 – 9:00 AM
	<ol style="list-style-type: none"> 1. Board Chair Report 		
IV. Exchange Development and Operations		<i>Discussion</i> Gary Drews	9:00 – 10:15 AM
	<ol style="list-style-type: none"> 1. CEO Report 2. Finance Committee Report 3. 2015 Strategic Planning Framework 4. Board Committee Charters; Draft 		
I. Public Comment			10:15 – 10:30 AM
	BREAK		
II. Executive Session		<i>Closed Discussion</i> Sharon O’Hara	10:45 -11:55 AM
III. Adjourn			12:00 PM

Board Materials

- Agenda
- Board Meeting Minutes:
- Finance Statement of Activities
- Finance Statement of Financial Position
- Strategic Planning Framework
- Board Committee Charters

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: 2120209#

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*