

**Board Meeting Agenda**

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

3773 Cherry Creek N Dr., Denver, CO 80209

**February 9, 2015**

**8:30 AM – 12:00 PM**

<b>I. Business Agenda</b>		Sharon O’Hara	8:30 – 8:35 AM
	1. Call to Order, Roll Call and Introductions		
	2. Approval of Minutes		
	3. Discuss Changes to Agenda		
	4. Disclosure of Conflicts of Interest		
<b>II. Contract Approvals</b>		<i>Approval</i> Alan Schmitz	8:35 – 8:45 AM
<b>III. Board Development and Operations</b>		<i>Report &amp; Discussion</i> Sharon O’Hara	8:45 – 9:15 AM
	1. Board Chair Report		
	2. Policy Committee Charter		
<b>IV. Exchange Development and Operations</b>		<i>Report &amp; Discussion</i> Gary Drews	9:15 – 10:00 AM
	1. CEO Report		
	2. Enrollment Update and Issues Follow-up		
<b>V. Finance Committee Report</b>		<i>Report</i> Arnold Salazar	10:00 – 10:20 AM
	<b>BREAK</b>		10:20 – 10:30 AM
<b>VI. Long-Range Strategic Planning</b>			10:30 – 11:40 AM
<b>VII. Public Comment</b>			11:40 – 11:55 AM
<b>VIII. Adjourn</b>			11:55 - 12:00 PM

**Board Materials**

- Agenda
- Board & Committee Meeting Minutes
- Legislative Process Policy Draft
- Policy Committee Charter
- Enrollment Update
- November Financial Statements

## **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](mailto:Board@ConnectforHealthCo.com)*