



Board Meeting Agenda

Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209

June 8, 2015

8:30 AM – 12:00 PM

NOTE: The Board meeting will begin with a vote to go into Executive Session. The public portion of the meeting will begin at 9:20 am.

I. Business Agenda		Sharon O’Hara	8:30 – 8:35 AM
1. Call to Order			
II. Executive Session		Sharon O’Hara	8:35 – 9:20 AM
III. Contract Approval		Sharon O’Hara	9:20 – 9:35 AM
IV. Business Agenda		Sharon O’Hara	9:35 – 9:40 AM
2. Roll Call and Introductions			
3. Approval of Minutes			
4. Discuss Changes to Agenda			
5. Disclosure of Conflicts of Interest			
V. Board Development & Operations	<i>Report</i>	Sharon O’Hara	9:40 – 9:55 AM
1. Board Chair Report			
a. Legislative Oversight Committee Report			
VI. Exchange Development & Operations	<i>Report</i>	Kevin Patterson	9:55 – 10:10 AM
1. CEO Report			
VII. 2017 DOI Benchmark Program Selection	<i>Report</i>	Marguerite Salazar	10:10 – 10:30 AM
VIII. 2016 Strategic Update and Financial Plan	<i>Discussion & Vote</i>	Kevin Patterson Gary Drews Adele Work Marcia Benshoof	10:30 – 11:30 AM
IX. Public Comment			11:30 – 11:45 AM
X. Adjourn			11:45 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. 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*