

Board Meeting Agenda

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

3773 Cherry Creek N Dr., Denver, CO 80209

July 13, 2015

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 & Policy		<i>Discussion & Approval</i> Alan Schmitz	8:35 – 8:45 AM
	<ol style="list-style-type: none"> 1. Procurement Policy 2. Oversight & Monitoring Plan 3. Contract Process 		
III. Board Development and Operations		<i>Report & Discussion</i> Sharon O'Hara	8:45 – 9:00 AM
	<ol style="list-style-type: none"> 1. Board Chair Report 		
IV. Exchange Development and Operations		<i>Report & Discussion</i> Kevin Patterson	9:00 – 9:45 AM
	<ol style="list-style-type: none"> 1. CEO Report 2. Colorado Health Insurance Exchange Oversight Committee 		
V. 1332 Waiver Process		<i>Discussion</i> Kyla Hoskins	9:45 – 10:45 AM
VI. Public Comment			10:45 - 11:00 AM
VII. Adjourn			11:00 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*