

**Board Meeting Agenda**

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

3773 Cherry Creek N Dr., Denver, CO 80209

**August 10, 2015**

**8:30 AM – 11:00 AM**

<b>I. Business Agenda</b>		Sharon O'Hara	8:30 – 8:35 AM
	<ol style="list-style-type: none"> <li>1. Call to Order, Roll Call and Introductions</li> <li>2. Approval of Minutes</li> <li>3. Discuss Changes to Agenda</li> <li>4. Disclosure of Conflicts of Interest</li> </ol>		
<b>II. Policy</b>	<i>Discussion</i>	Alan Schmitz	8:35 – 8:45 AM
	<ol style="list-style-type: none"> <li>1. Audit and Risk issues</li> </ol>		
<b>III. Board Development and Operations</b>	<i>Report &amp; Discussion</i>	Sharon O'Hara	8:45 – 9:05 AM
	<ol style="list-style-type: none"> <li>1. Board Chair Report               <ol style="list-style-type: none"> <li>a. Election of Officers</li> <li>b. Committees/Committees assignments</li> </ol> </li> <li>2. Comments on Board purpose and organization</li> </ol>		
<b>IV. Marketplace Development and Operations</b>	<i>Report &amp; Discussion</i>	Kevin Patterson	9:05 – 9:20 AM
	<ol style="list-style-type: none"> <li>1. CEO Report</li> <li>2. Look to the Future</li> </ol>		
<b>V. Financials</b>	<i>Report &amp; Discussion</i>	Brian Braun	9:20 – 9:35 AM
	<ol style="list-style-type: none"> <li>1. Financial Update</li> </ol>		
<b>VI. Board Update Requests</b>	<i>Report &amp; Discussion</i>	Adele Work	9:35 – 9:45 AM
	<ol style="list-style-type: none"> <li>1. Catastrophic Plans age limit</li> <li>2. Auto Renewal/plan-in-cart</li> <li>3. Cost Share Reduction Warning</li> </ol>		
<b>VII. Open Enrollment</b>	<i>Report &amp; Discussion</i>	Adele Work Marcia Benshoof	9:45 – 10:45 AM
	<ol style="list-style-type: none"> <li>1. Key Objectives and Milestones</li> <li>2. Metrics for Open Enrollment</li> <li>3. Expected Risks and Mitigation Plans</li> </ol>		
<b>VIII. Public Comment</b>			10:45 - 11:00 AM
<b>IX. Adjourn</b>			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. To begin the conference:*

**1. Dial-in #: 1-888-585-9008**

**2. When prompted, enter conference room number (582870195#) to access the conference room**

*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)*