

Board Meeting Agenda
 Connect for Health Colorado Meeting Room; East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
October 12, 2015
8:00 AM – 11:00 AM

I. Call to Order		Sharon O’Hara	8:00 – 8:05 AM
	<ol style="list-style-type: none"> 1. Roll Call and Introductions 2. Vote to Move into Executive Session 		
II. Executive Session		Sharon O’Hara	8:05 – 9:10 AM
	<ol style="list-style-type: none"> 3. Roll Call and Introductions 4. Vote to Move into Executive Session 		
III. Business Agenda		Sharon O’Hara	9:10 – 9:15 AM
	<ol style="list-style-type: none"> 1. Approval of Minutes 2. Discuss Changes to Agenda 3. Disclosure of Conflicts of Interest 		
IV. Contracts & Policy	<i>Discussion & Decision</i>	Alan Schmitz Adela Flores- Brennan	9:15 – 9:35 AM
	<ol style="list-style-type: none"> 1. Policy Committee Charter Updates 2. Board Public Policy Approach 		
V. Board Development and Operations	<i>Report & Discussion</i>	Sharon O’Hara	9:35 – 9:55 AM
VI. Marketplace Development and Operations	<i>Report & Discussion</i>	Kevin Patterson Adele Work Marcia Benshoof	9:55 – 10:45 AM
	<ol style="list-style-type: none"> 1. CEO Report 2. Open Enrollment Update 3. Outstanding response to the Legislative Oversight Committee 4. Risk Corridors Update 		
VII. Financial Update	<i>Report & Discussion</i>	Brian Braun	10:45 – 11:00 AM
	<ol style="list-style-type: none"> 1. August FY-to-Date 2. Broad Market Assessment 		
VIII. Public Comment			11:00 – 11:15 AM
IX. Adjourn			11:15 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