

**Board Meeting Agenda**

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

3773 Cherry Creek N Dr., Denver, CO 80209

**May 11, 2015**

**8:00 AM – 12:00 PM**

<b>I. Business Agenda</b>		Sharon O’Hara	8:00 – 8:05 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. Board Development &amp; Operations</b>	<i>Report</i>	Sharon O’Hara	8:05 – 8:20 AM
1. Board Chair Report			
<b>III. Exchange Development &amp; Operations</b>	<i>Report</i>	Gary Drews	8:20 – 8:40 AM
1. CEO Report			
2. 990 Tax Return			
<b>IV. Marketing and Outreach Report</b>	<i>Report</i>	Linda Kanamine	8:40 – 8:55 AM
<b>V. 2016 Strategic and Financial Planning</b>	<i>Report, Discussion, Approvals</i>	Gary Drews Adele Work Marcia Benshoof	8:55 – 10:30 AM
<b>VI. Shared Eligibility System End to End Review</b>	<i>Approval</i>	Adele Work	10:30 – 10:40 AM
<b>VII. Public Comment</b>			10:40 – 10:50 AM
<b>VIII. Executive Session</b>		Sharon O’Hara	10:50 – 12:00 PM
<b>IX. Adjourn</b>			12:00 PM

## **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)*