



Board Meeting Minutes
Connect for Health Colorado
Conference Call
July 26, 2015
4:00 PM – 6:00 PM

Board Members Joining via Phone: Steve ErkenBrack, Mike Fallon, Davis Fansler, Eric Grossman, Sharon O’Hara, Denise O’Leary, David Padrino, Arnold Salazar and Nathan Wilkes

Board Members Absent: Sue Birch, Adela Flores-Brennan and Marguerite Salazar

Staff Present: Marcia Benshoof, Luke Clarke, Kevin Patterson, Alan Schmitz, Lisa Sevier, John Wetherington and Adele Work.

I. Business Agenda

Board Chair Sharon O’Hara, called the meeting to order at 4:00 pm and welcome those in attendance.

II. Executive Session

Ms. O’Hara entertained a motion to move into Executive Session to discuss a matter relating to a matter concerning sensitive and confidential issues around a contractual relationship. A vote was called for with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(f).

The Board returned from Executive Session at 5:45 pm.

III. Shop Contract

Ms. O’Hara called for a recommendation from the Joint Finance and Operations Committee on the Small Business Health Options Program (SHOP).

Nathan Wilkes stated that the Joint Committee recommends granting contracting authority to Connect for Health Colorado’s management team to negotiate and execute a Master Services Agreement, and any associated Statements of Work, to outsource the SHOP Program to a qualified vendor.

Chief Strategy and Sales Officer, Marcia Benshoof, explained that negotiations will include the complete outsourcing of the SHOP technology and business officing including financial management and the customer service center.

Ms. O’Hara called for public comment.
There was none.

Ms. O’Hara called the recommendation to a vote. The recommendation was passed as follows:

Yes: Mike Fallon, Davis Fansler, Eric Grossman, Sharon O’Hara, Denise O’Leary and Nathan Wilkes.

No: None

Abstain: Steve ErkenBrack

IV. Medical Assistance Site Contract

Ms. O’Hara called for a recommendation from the Joint Finance and Operations Committee on the Medical Assistance (MA) Site.

Nathan Wilkes stated that the Joint Committee recommends granting contracting authority to Connect for Health Colorado’s management team to negotiate and execute a contract with a qualified MA site to enter into partnership with the Marketplace to complete eligibility determination for customers with a partner who has expertise in the Medicaid system. Additionally, this partnership will aid in completing the verification process for customers as required by law.

Ms. O’Hara called for public comment.
There was none.

Ms. O’Hara called the recommendation to a vote. The recommendation was passed as follows:
Yes: Mike Fallon, Davis Fansler, Eric Grossman, Sharon O’Hara, Denise O’Leary and Nathan Wilkes.
No: None
Abstain: Steve ErkenBrack

Meeting adjourned at 5:55 pm.

Respectfully submitted,

Sharon O’Hara
Board Chair

Next Meeting

August 10, 2015 from 8:30 am – 12:00 pm