

**Board Advisory Group Meeting Minutes**  
*Connect for Health Colorado Meeting Room*  
*East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
**November 30, 2016**  
**3:00 PM – 4:00 PM**

**Advisory Group Members Present:** John Barela, Jane Barnes, Adam Brown, Jo Hubchik, Mary Kirby, Erin Miller, Kristen Pieper, and Charlie Sheffield

**Advisory Group Members Joining via Phone:** Meagan Fearing, Debra Judy, Devin Kepler, Mindy Klowden, Brad Niederman, Kevin O'Connor, Merida Odiorne, Bethany Pray, Cindy Watson, Dinna Wehe, and Stacey Wright

**Advisory Group Members Absent:** James Regan, MD

**Board Members Present via phone:** Sharon O'Hara

**I. Welcome and Introductions**

Co-chairs Jo Hubchik and Jane Barnes called the meeting to order at 3:05 p.m., welcoming those in attendance.

**II. Connect for Health Colorado Updates**

Kate Harris provided a summary of post-election results, potential impacts for Connect for Health Colorado, and how they are engaging partners, stakeholders, and their customers.

**III. Role of Advisory Group and SEP Verification Debrief Discussion**

Jo Hubchik led a conversation about the process by which the Board Advisory Group reviews and discusses issues. The group members discussed various options for how to approach issues, take votes, and report to the Board and Board Committees.

**Action Item**

*John Barela will work with co-chairs to develop a template for future report-outs to the board.*

**IV. Approval of October Minutes**

The October Board Advisory Group minutes were approved.

**V. Public Comment**

Ms. Hubchik and Ms. Barnes opened the meeting for public comment.  
There was none.

Meeting adjourned at 4:00 pm.

**Next Meeting**

January 25, 2016 from 3:00 pm – 4:30 pm