



# CONNECT FOR HEALTH COLORADO

Policy Committee

May 2016

# Board Advisory Group: Timeline

- March – April: Collected feedback from Connect for Health Colorado staff and external stakeholders
- April – May: Engage Policy Committee and additional external stakeholders for feedback
- May – June: Engage Board for review and approval
- June 1: Bill effective date
- **July: Committee first meeting**

# Recommendation: Structure

- 15-20 members
- Split between urban and rural
- Members will represent a wide variety of interests and backgrounds, such as: enrollment assisters, brokers, carriers, small business members, providers, consumers, advocates, health policy professionals
- Chair and co-chair will facilitate report-out to Board from the group's discussions, including majority and minority reports
- **Committee will decide on future agenda items, with input from staff**
- **Meetings will be open to the public and allow time for public comment**

# Recommendation: Recruitment

- Invite current members of focus groups and general public to either self-nominate or nominate someone else
  - Resume and short paragraph submission summarizing interest in participation
  - **Time commitments will be outlined in recruitment announcement**
- Board Executive Committee reviews nominees and selects members

# HB 1148: Public Participation Policy

- The Board, with public input, shall set a policy that makes clear which actions by the exchange require public scrutiny and shall make the policy available to the committee. In determining which actions require public scrutiny, the Board shall consider the effects the exchange's actions have on consumers.
- Prior to taking an action that requires public scrutiny, the Exchange shall post notice of the planned action on the Exchange website at least three weeks prior to the date of the Board meeting at which the action will be discussed.

# HB 1148: Draft Public Participation Policy

*The Board directs Exchange staff to bring significant operational and policy issues to the full Board or Board Committees for review, discussion, and to provide the opportunity for public input. Significant issues are those that impact the organization as a whole and its posture or direction within the health insurance industry as a whole. Exchange staff reserves the right and the discretion to implement significant operational decisions without review by the Board and public in instances where urgent resolution is necessary to ensure seamless operation of the Exchange. For example, issues that rise as a result of deadlines related to system releases, federal or state legislation, or decisions by external partners such as the Division of Insurance, Department of Healthcare Policy and Financing, or the Governor's Office of Information Technology. The Board and Oversight Committee will be notified when such decisions are implemented without time for public input.*

