

Executive Committee Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
July 18, 2016
1:00 PM – 2:30 PM

Board Members Present: Adela Flore-Brennan, Kyle Brown, Steve ErkenBrack, Davis Fansler, Jay Norris and Marc Reece

Staff Present: Luke Clarke, Kate Harris, Kevin Patterson and Lisa Sevier

I. Welcome and Introductions

Adela Flores-Brennan chaired the Executive Committee meeting and called the meeting to order at 2:00 p.m., welcoming those in attendance, both in-person and on the phone. The minutes from the July meeting were voted on and approved.

II. Review Advisory Group Applicants

The Executive Committee received an updated matrix of the applicants for the Advisory group. In a previous meeting the Committee reviewed a total of 44 applicants and narrowed the list down to 25 applicants. Additional applicants were recruited from the eastern plains and the valley and added to the list bringing the total to 31. The goal was to reduce the list to between 20 or 23 participants total.

The Committee discussed eliminating some applicants that are currently participating or have participated in a focus or advisory group. It may be beneficial to have some crossover between multiple groups for continuity; as well as have members that have not participated previously and can bring a fresh view to the group. It was noted that there is good representation from outside the Denver/Metro area and as such, those numbers should be kept as is.

The Committee narrowed the list down to the following:

- 4 brokers
- 6 consumer advocates
- 3 carriers
- 3 HCGs
- 3 Providers
- 1 IT person

The committee decided to notify the chosen applicants on the list that they are under final consideration. After the Board finalizes the list, notification will go out to the new Board Advisory Group members; as well as the applicants who were not chosen.

III. Public Comment

The following people had public comment:

Brad Niederman – Colorado State Association of Underwriters

Meeting adjourned at 2:54 p.m.

Respectfully submitted,

Adela Flores-Brennan
Executive Committee Chair