

Board Meeting Agenda
 Connect for Health Colorado Meeting Room
 East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
November 10, 2014

I. Business Agenda		Sharon O’Hara	8:30 – 8:35 AM
	<ol style="list-style-type: none"> 1. Call to Order, Roll Call and Introductions 2. Approval of Minutes 3. Discuss Changes to Agenda 4. December Board Meeting move to December 2nd 5. Disclosure of Conflicts of Interest 		
II. Procurement Process Update		Alan Schmitz	8:35 – 8:50 AM
III. Board Development and Operations		<i>Report</i> Sharon O’Hara	8:50 – 9:00 AM
	<ol style="list-style-type: none"> 1. Board Chair Report 		
IV. Exchange Development and Operations		<i>Discussion</i> Gary Drews	9:00 – 9:05 AM
	<ol style="list-style-type: none"> 1. CEO Report 		9:00 – 9:05 AM
	<ol style="list-style-type: none"> 2. Call Center Expansion Recommendation 	<i>Decision</i> Nathan Wilkes	9:05 – 9:20 AM
	<ol style="list-style-type: none"> 3. Readiness Update 		9:20 -10:00 AM
I. Making Health Coverage Meaningful: Mitigating the Effects of Churn		<i>Comment</i> CCLP, CCHI	10:00 – 10:15 AM
II. Public Comment			10:15 – 10:25 AM
BREAK			
III. Executive Session		<i>Closed Discussion</i> Sharon O’Hara	10:40 – 11:55 AM
IV. Adjourn			12:00 PM

Board Materials

- Agenda
- Board Meeting Minutes:
 - September 29, 2014 Executive Session Minutes
 - October 13, 2014 Board Meeting Minutes
- CEO Readiness Report
- Readiness Report Presentation
- Making Health Coverage Meaningful: Mitigating the Effect of Churn

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*