

**Committee Purpose:**

The committee is responsible for ensuring policies and their outcomes support the mission, and strategic goals of the organization. The committee is responsible for assisting the board in: (1) translating governmental mandates and legislation into meaningful Board policy to affect program and services. (2) making strategic decisions that support the mission and ensure the mission is reflected in how policy is drafted, implemented, or supported (3) soliciting public comment and input into plans and policies, (4) identifying, evaluating and reviewing social, political and environmental trends that affect business activities and performance, and (5) reviewing proposed management policies and related action to adjust to trends and impacts to more effectively achieve the Exchange’s long-term business goals.

The policy committee’s specific accountabilities include:

- Recommending policies and strategies that maintain and improve the mission to increase access, affordability and choice to individuals, families and small businesses purchasing health insurance in Colorado.
- Reviewing and recommending policies.
- Reviewing and recommending the budget implications of policies
- Monitoring the implementation of policies against the intended and unintended consequences.
- Monitor state and federal health care policy and its impact on Exchange policies and strategies.
- Gather public input

The intent of the Committee is to address the effect(s) public policy may have on the operations of the Marketplace and how the Marketplace influences public policy and to make strategic recommendations for board policy. The Committee is not intended to review or approve tactical, business policies and procedures that the Marketplace uses for its day-to-day operations.

**Key Roles and Responsibilities:**

Board	Committee Chairperson	Committee Members	Staff
<ul style="list-style-type: none"> <li>▪ <b>Governance and Compliance:</b> Ensure policies are aligned with state and federal guidance and law</li> <li>▪ <b>Committee Oversight:</b> Review and approve charter and composition</li> <li>▪ <b>Strategy:</b> Review and approve policies</li> <li>▪ <b>Performance:</b> Review policies and advise on strategies to improve performance and achieve program</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Committee Leadership:</b> Coordinate and communicate with full board to ensure fulfillment of the board’s agenda</li> <li>▪ <b>Report to the Board:</b> Provide report and/or recommendations to the board for approval</li> <li>▪ <b>Committee Effectiveness:</b> Ensure the committee charter, plans, agendas and goals are established and executed</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Governance and Compliance:</b> Monitor and evaluate operations and technology sustainability</li> <li>▪ <b>Strategy:</b> Review and recommend policy to support and further mission.</li> <li>▪ <b>Business Performance</b> Evaluate polices and their impact on reaching business goals.</li> <li>▪ <b>Management:</b> Monitor and evaluate the effectiveness of policies</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Planning:</b> Develop short- and long-term policies for committee review and input</li> <li>▪ <b>Business Performance Management:</b> Measures, analyzes and reports on policy effectiveness</li> <li>▪ <b>Strategy:</b> Provides policy options and recommendations for committee review</li> <li>▪ <b>Material Development:</b> Develops key material and reports required for executing the committee agenda</li> <li>▪ <b>Research / Analytics / Insights:</b> Provides research, analytics and benchmarking needed to support committee goals</li> </ul>

		<ul style="list-style-type: none"><li>▪ <b>Guidance / Advisor:</b> Use expertise to guide and support management actions</li></ul>	
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Meeting Cadence:

The committee meets monthly, or when necessary at the call of the committee chairperson. Meeting dates and times will be specified a year in advance.

Meeting Agendas:

Annually, the Committee Chairperson, in partnership with the CEO and related staff, will define the agenda topics and timeline for the committee meetings.

Committee Reports:

The committee will receive and review the following reports from management:

- Quarterly and annual updates on policy effectiveness

Members:

- Chair: Adela Flores-Brennan
- Jay Norris
- Marc Reese
- Marguerite Salazar