

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
October 26, 2016
3:00 PM – 4:20 PM

Advisory Group Members Present: Jane Barnes, Adam Brown, Jo Hubchik, Devin Kepler, Mary Kirby, Erin Miller, Kristen Pieper, and James Regan

Advisory Group Members Joining via Phone: John Barela, Meagan Fearing, Mindy Klowden, Brad Niederman, Kevin O'Connor, Bethany Pray, Charlie Sheffield, Donna Wehe

Advisory Group Members Absent: Debra Judy, Cindy Watson, and Stacey Wright

Board Members Present: 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. The September Board Advisory Group minutes were approved with the recommendation to add the full name of the Kaiser representative who gave public comment.

II. Connect for Health Colorado Updates

Kate Harris provided an update that the Board Policy Committee is discussing the topic of Meaningful Choice Plans and would like for the Advisory Group to consider this topic next.

III. Review Second Draft of Standard Operating Procedures (SOP)

The group reviewed the third draft of the SOP and approved it.

IV. Special Enrollment Period (SEP) Discussion

Jo Hubchik opened the SEP verification discussion for questions regarding the documents that were provided to the group. Ms. Hubchik presented the idea of the group voting on whether to move forward with SEP verifications, and if there was a favorable vote to move forward, to then decide which of the five options to recommend to the Board to pursue.

Erin Miller motioned to vote on moving forward with an audit process. A yes vote would mean that the group recommends to the Board that they do a random sampling and auditing process, with operational details to be determined by staff. Kristen Pieper seconded the motion.

Ms. Hubchik called the motion for a vote. The motion was approved as follows:

Yes: Jane Barnes, Adam Brown, Jo Hubchik, Debra Judy (by proxy), Devin Kepler, Mary Kirby, Mindy Klowden, Erin Miller, Kevin O'Connor, Kristen Pieper, Bethany Pray, Charlie Sheffield, and Donna Wehe.

No: John Barela, Meagan Fearing, Brad Niederman, James Regan

Absent: Merida Odiorne, Cindy Watson, and Stacey Wright.

Action Items

Ms. Hubchik will write the majority opinion and Mr. Barela will write the minority opinion to the Board.

V. Public Comment

Ms. Hubchik and Ms. Barnes offered public comment.
There was none.

Meeting adjourned at 4:20 pm.

Next Meeting

November 30, 2016 from 3:00 pm – 4:30 pm