

**Board Advisory Group Meeting Minutes**  
*Connect for Health Colorado Meeting Room*  
*East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
**April 27, 2017**  
**3:00 PM – 4:30 PM**

**Advisory Group Members Present:** Sara Barnes (proxy for Erin Miller), Mary Kirby, Bethany Pray, Jane Barnes, Debra Judy, Charlie Sheffield, Devin Kepler, and Amy Board

**Advisory Group Members Joining via Phone:**, Merida Odiorne, Stacey Wright, Cindy Watson, Kevin O'Connor, John Barela, Meagan Fearing, Brad Niederman, Donna Wehe, and Tom Chelston

**Advisory Group Members Absent:**, Jo Hubchik, James Regan, and Adam Brown

**Board Members Present:** Sharon O'Hara

**I. Call to Order/Welcome & Introductions**

Co-chair Jane Barnes called the meeting to order at 3:02 pm and welcomed those in attendance. New members, Amy Board and Tom Chelston introduced themselves.

**II. Approval of Minutes**

The March Board Advisory Group minutes were approved.

**III. Rural Meeting Check-in**

The group discussed the results of the survey and agreed to host the rural meeting in Glenwood Springs. The group also decided to select the date based on the final results of the survey.

**IV. Connect for Health Colorado Updates**

Kate Harris provided a state and federal legislative update.

**V. Strategic Plan**

Ross Weiler, Principal of Day Health Strategies, provided an update on the Strategic Planning process. The group asked to discuss the content of the Strategic Plan as it comes together at subsequent meetings.

**VI. 90-day Verifications**

Kate Harris provided an overview of the options being considered by Connect for Health Colorado for allowing individuals who do not provide requested verifications within their 90-day reasonable opportunity period to regain their Advanced Premium Tax Credit or Qualified Health Plan enrollment. The group provided feedback on the options.

**VII. Public Comment**

None

Meeting adjourned at 4:40 pm.

**Next Meeting**

May 24, 2017 from 3:00 pm – 4:30 pm