

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
January 24, 2018
3:00 PM – 4:30 PM

Advisory Group Members Joining in-person: Jo Hubchik, Erin Miller, John Barela, Mary Kirby, and Debra Judy

Advisory Group Members Joining via Phone: Cindy Watson, Devin Kepler, Brad Niederman, Jane Barnes, and Kevin O'Connor

Advisory Group Members Absent: Bethany Pray, Amy Board, Meagan Fearing, and Donna Wehe

I. Call to Order/Welcome & Introductions

Co-chair Jo Hubchik called the meeting to order at 3:20pm and welcomed those in attendance.

II. Approval of Minutes

The November Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Kate Harris provided an open enrollment update.

IV. Eligibility System Changes

Kate Harris provided an update on the potential eligibility system changes that will be brought to the Board of Directors for a vote at the February Board meeting. The group provided feedback and will have the opportunity to participate in stakeholder meetings if the project moves forward.

V. Plan Display

The group discussed the options outlined on the *Plan Display, Choice Optimization, and Benefit Design for Board Consideration* document and provided feedback on the eligibility focused, quality focused, and enrollment focused options.

VI. Public Comment

None

Meeting adjourned at 4:35 pm.

Next Meeting

February 28, 2018