

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
June 28, 2017
3:00 PM – 4:30 PM

Advisory Group Members Present: Erin Miller, Jane Barnes, Debra Judy, Devin Kepler, Jo Hubchik, Charlie Sheffield, Bethany Pray, and Amy Board

Advisory Group Members Joining via Phone: Stacey Wright, Cindy Watson, Kevin O'Connor, Meagan Fearing, Christine Bogott (proxy for Brad Niederman), Donna Wehe, Adam Brown, and Tom Chelston

Advisory Group Members Absent: John Barela, Mary Kirby, and James Regan

Board Members Present: Sharon O'Hara

I. Call to Order/Welcome & Introductions

Co-chair Jane Barnes called the meeting to order at 3:04 pm and welcomed those in attendance. Adam Brown is leaving the group and the Board Executive Committee will nominate a replacement.

II. Approval of Minutes

The May Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Kate Harris provided a federal legislative update.

IV. Strategic Plan Check-In

Jane Barnes informed the group that they have the option to submit comments online for the Strategic Plan, prior to the Board of Directors' vote in July.

V. Meaningful Choice/Plan Benefit Design

The group began the discussion of meaningful choice and came up with a list of questions and goals to help guide future discussions on this topic.

VI. Public Comment

None

Meeting adjourned at 4:25 pm.

Next Meeting

August 1, 2017 from 2:00 pm – 4:00 pm