

Board Advisory Group Meeting Minutes

Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
March 29, 2017
3:00 PM – 4:30 PM

Advisory Group Members Present: Sara Barnes (proxy for Erin Miller), Mary Kirby, Jo Hubchik, Bethany Pray, Jane Barnes, Debra Judy, Charlie Sheffield, and Stephanie Brooks (Proxy for Kristen Pieper)

Advisory Group Members Joining via Phone:, Merida Odiorne, Stacey Wright, Cindy Watson, Kevin O'Connor, John Barela, Meagan Fearing, and Christine Bogott (proxy for Brad Niederman)

Advisory Group Members Absent:, Brad Niederman, and, James Regan, Donna Wehe, Adam Brown, Devin Kepler

Board Members Present: Sharon O'Hara

I. Call to Order/Welcome & Introductions

Co-chair Jo Hubchik called the meeting to order at 3:02 pm and welcomed those in attendance.

II. Approval of Minutes

The February Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Kate Harris provided a state and federal legislative update.

IV. Standard Operating Procedures Check-in

The group discussed the Standard Operating Procedures and made the following changes:

- Specify attendance requirements
- · Require a quorum before voting

V. Future of Health Reform in Colorado

The group discussed an article published by the Georgetown University Health Policy Institute and discussed ideas for addressing health reform in Colorado.

VI. Public Comment

None

Meeting adjourned at 4:15 pm.

Next Meeting

April 26, 2017 from 3:00 pm – 4:30 pm