

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
May 25, 2017
3:00 PM – 4:30 PM

Advisory Group Members Present: Sara Barnes (proxy for Erin Miller), Mary Kirby, Jane Barnes, Debra Judy, Devin Kepler, John Barela, James Regan, and Amy Board

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

Advisory Group Members Absent:, Jo Hubchik, Bethany Pray, and Charlie Sheffield

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.

II. Approval of Minutes

The April Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Kate Harris provided a legislative update and informed the group about the Priorities for Health Reform and Verification Notice documents.

IV. Strategic Plan

Ross Weiler, Principal of Day Health Strategies, provided an update on the Strategic Plan and obtained feedback from the group on the objectives.

V. Meaningful Choice/Plan Benefit Design

Kate Harris provided an introduction to meaningful choice and the group decided to discuss the topic more in-depth at the June and August meetings.

VI. Public Comment

None

Meeting adjourned at 4:25 pm.

Next Meeting

June 28, 2017 from 3:00 pm – 4:30 pm