

Board Advisory Group Meeting Minutes

Connect for Health Colorado Meeting Room East Tower, Suite 1025 3773 Cherry Creek N Dr., Denver, CO 80209 September 28, 2017 9:00 AM – 10:30 AM

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

Advisory Group Members Joining via Phone: Kevin O'Connor, Meagan Fearing, Tom Chelston, Stacey Wright, Cindy Watson, Amy Board, and Devin Kepler

Advisory Group Members Absent: Charlie Sheffield, Donna Wehe, and Brad Niederman

I. Call to Order/Welcome & Introductions

Co-chairs Jo Hubchik and Jane Barnes called the meeting to order at 9:00am and welcomed those in attendance.

II. Approval of Minutes

The August Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Kate Harris provided an open enrollment and policy update.

IV. Consumer-Centered Benefit Design Plans

Allie Mangiaracino, Quality Analyst and Lance Lang, Chief Medical Officer of Covered California gave a presentation outlining their Patient-Centered Benefit Design plan model. The group continued their discussion on what recommendations related to Consumer-Centered Benefit Design plans to make to the Connect for Health Colorado Board of Directors.

V. Public Comment

None

Meeting adjourned at 10:30 am.

Next Meeting

October 25, 2017