

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
January 22, 2018
9:30 AM – 11:30 AM

I. Welcome & Introductions		Nathan Wilkes	9:30 – 9:35 AM
a. Approval of the Minutes			
II. Kelly Guthner – CIO	<i>Introduction</i>	Kevin Patterson	9:35 – 9:40 AM
III. Open Enrollment Status Report	<i>Report</i>	Kelly Davies, Claudia Farnham-Wittner, Brian Braun	9:40 – 9:50 AM
IV. CHP+ Contingency Plan	<i>Report</i>	Kate Harris	9:50 – 10:15 AM
V. Eligibility Changes	<i>Recommendation</i>	Brian Braun & Kelly Davies	10:15 – 10:30 AM
VI. Quarterly Financials	<i>Report</i>	Brian Braun	10:30 – 10:40 AM
VII. Capital Investment Planning	<i>Review</i>	Brian Braun	10:40 – 10:55 AM
VIII. Financial Policy	<i>Review</i>	Brian Braun	10:55 – 11:05 AM
IX. Complaint Process	<i>Update</i>	Alan Schmitz	11:05 – 11:20 AM
X. Public Comment			11:20 – 11:30 AM
XI. Adjourn			11:30 AM