

**Board Advisory Group Meeting Minutes**  
*Connect for Health Colorado Meeting Room*  
*East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
**February 28, 2018**  
**3:00 PM – 4:30 PM**

**Advisory Group Members Joining in-person:** Jo Hubchik, Erin Miller, John Barela, Mary Kirby, Jane Barnes, and Amy Board

**Advisory Group Members Joining via Phone:** Debra Judy, Cindy Watson, Devin Kepler, Brad Niederman, Bethany Pray, Meagan Fearing, and Donna Wehe

**Advisory Group Members Absent:** Lucy DePretis

**I. Call to Order/Welcome & Introductions**

Co-chairs Jo Hubchik and Jane Barnes called the meeting to order at 3:00pm and welcomed those in attendance.

**II. Approval of Minutes**

The January Board Advisory Group minutes were approved.

**III. Connect for Health Colorado Updates**

Saphia Elfituri provided a legislative, office move, and term limit update.

**IV. New Eligibility System Metrics and Goals**

Saphia Elfituri provided an update on the goals and timeline for the new eligibility system project and gathered feedback from the group.

**V. Plan Display**

The group finished reviewing the *Plan Display, Choice Optimization, and Benefit Design for Board Consideration* document and discussed the pros and cons of the following options:

- Option 5: Plan choice changes: Study/Workgroup
- Option 7: Plan design changes: Study/Workgroup

**VI. Public Comment**

Heather Kelly  
Tom Voke

Meeting adjourned at 4:30 pm.

**Next Meeting**

April 25, 2018