

**Board Advisory Group Meeting Minutes**  
*Connect for Health Colorado Meeting Room*  
*Suite 300*  
*4600 South Ulster Street, Denver, CO 80237*  
**April 25, 2018**  
**3:00 PM – 4:30 PM**

**Advisory Group Members Joining in-person:** Jo Hubchik, John Barela, Mary Kirby, Jane Barnes, Brad Niederman, Meagan Fearing, Alicia Plantz, Kevin O'Connor, and Amy Board

**Advisory Group Members Joining via Phone:** Erin Miller, Debra Judy, Devin Kepler, Lucy DePretis, and Donna Wehe

**Advisory Group Members Absent:** Bethany Pray, Nikki Meredith, and Cindy Watson

**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 February Board Advisory Group minutes were approved.

**III. Connect for Health Colorado Updates and Q&A**

Kevin Patterson, CEO, thanked the group for their feedback thus far and provided an update on current operations. Kate Harris provided a legislative update.

**IV. Term Limits**

The group discussed how to move forward with term limits.

*Action Item: Jo Hubchik will draft new language for how term limits will be handled.*

*Action Item: Saphia Elfituri will send the group a tracker of the current membership and churn thus far.*

**V. New Eligibility System Updates**

Saphia Elfituri provided an update on the status of the New Eligibility System.

**VI. Enrollment Center Changes**

Ezra Watland, Director of Marketing and Communications Strategy, provided an update on the new approach of the Broker Focus Group and Enrollment Centers, and obtained feedback from the group.

**VII. Public Comment**

None

Meeting adjourned at 4:30 pm.

**Next Meeting**

May 30, 2018