

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
Suite 300
4600 South Ulster Street, Denver, CO 80237
June 27, 2018
3:00 PM – 4:30 PM

Advisory Group Members Joining in-person: Jo Hubchik, John Barela, Debra Judy, and Mary Kirby

Advisory Group Members Joining via Phone: Brad Niederman, Meagan Fearing, Alicia Plantz, Devin Kepler, Kevin O'Connor, Nikki Meredith, Cindy Watson, and Donna Wehe

Advisory Group Members Absent: Amy Board, Jane Barnes, Lucy DePretis, Erin Miller, and Bethany Pray

I. Call to Order/Welcome & Introductions

Mary Kirby called the meeting to order and welcomed those in attendance.

II. Approval of Minutes

The May Board Advisory Group minutes were approved with an addition of noting the outstanding questions related to the silver loading discussion.

III. Future Opportunities

Brian Braun, CFO, introduced the idea of the Exchange supporting the Direct Primary Care model as a supplement to health insurance. Clint R. Flanagan, M.D. of Nextera Healthcare spoke about his Direct Primary Care model. The group provided feedback.

IV. Silver Loading Follow-up

Dustin Arnette, Senior Policy and Government Relations Strategist, provided a brief update on silver loading.

V. Public Comment

None

Meeting adjourned at 4:30 pm.

Next Meeting

July 25, 2018