

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

Advisory Group Members Joining in-person: Jo Hubchik, John Barela, Debra Judy, Brad Niederman, Meagan Fearing, Bethany Pray, and Mary Kirby

Advisory Group Members Joining via Phone: Alicia Plantz, Devin Kepler, Kevin O'Connor, Cindy Watson, and Donna Wehe

Advisory Group Members Absent: Amy Board, Jane Barnes, Lucy DePretis, Erin Miller, and Nikki Meredith

I. Call to Order/Welcome & Introductions

Jo Hubchik called the meeting to order and welcomed those in attendance.

II. Approval of Minutes

The June Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Saphia Elfituri provided updates on the preliminary rate filings and the New Eligibility System.

IV. Standard Operating Procedures

The group discussed and made changes to the proposed language to the 'Term Limit' section of the Standard Operating Procedures document. The group decided that a vote will be held via email once the language is updated.

V. Proposed Meeting Calendar

The group agreed on the proposed calendar to move to an every other month cadence, with the option to add additional meetings when needed.

VI. Silver Loading Follow-up

Dustin Arnette provided an update on the communication plan for customers affected by silver loading and obtained feedback from the group.

VII. Public Comment

None

Meeting adjourned at 4:15 pm.

Next Meeting
August 29, 2018