

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
Suite 300
4600 South Ulster Street, Denver, CO 80237
December 19, 2018
3:00 PM – 4:30 PM

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

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

Advisory Group Members Absent: Debra Judy, Jane Barnes, Lucy DePretis, and Erin Miller

I. Call to Order/Welcome & Introductions

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

Jo informed the group that Kevin Patterson, CEO, has requested that the group meet monthly during the legislative session, beginning in January.

II. Approval of Minutes

The October Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Saphia Elfituri provided updates on how the open enrollment period is going so far and the Texas District Court ruling.

IV. Regulatory Update

Dustin Arnette provided information on the following two regulations Connect for Health Colorado is following:

- Patient Protection and Affordable Care Act; Exchange Program Integrity
- Health Reimbursement Arrangements and Other Account-Based Group Health Plans

V. Strategic Plan Update

Ian McMahon, Interim Directory of Policy and External Affairs, provided an update on the progress of the Strategic Plan and how it fits together with the Technology Roadmap and the New Eligibility System.

VI. Public Comment

None

Meeting adjourned at 4:05 pm.

Next Meeting

January 23, 2019