

**Board Advisory Group Meeting Minutes**  
*Connect for Health Colorado Meeting Room*  
*Suite 300*  
*4600 South Ulster Street, Denver, CO 80237*  
**January 23, 2019**  
**3:00 PM – 4:30 PM**

**Advisory Group Members Joining in-person:** Jo Hubchik, Jane Barnes, and Mary Kirby

**Advisory Group Members Joining via Phone:** Alicia Plantz, Lucy DePretis, Erin Miller, Cindy Watson, Brad Niederman, Meagan Fearing, Bethany Pray, Nikki Meredith, Kevin O'Connor, Debra Judy, John Barela, and Donna Wehe

**Advisory Group Members Absent:** Amy Board, Devin Kepler, and Krystin Beadling,

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

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

**II. Approval of Minutes**

The December Board Advisory Group minutes were approved.

**III. Connect for Health Colorado Updates**

Ian McMahon provided an open enrollment update.

**IV. Policy Agenda Principles**

Kevin Patterson provided the group with context on the Policy Agenda Principles. Ian McMahon gathered feedback from the group on the Policy Agenda Principles.

Next steps: Jo Hubchik will attend the Board Policy Committee meeting and present the feedback from the group.

**V. Public Comment**

None

Meeting adjourned at 4:30 pm.

**Next Meeting**

February 27, 2019