

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