

Colorado Health Benefit Exchange
Board Meeting Agenda

Legislative Services Building
200 E. 14th Avenue (across from Capitol)
Denver, CO 80203

August 11, 2011
9:30 AM – 1:30 PM

Audio only (no streaming) will be available for the August 11, 2011 Board meeting.
Please see instructions in the *Meeting Information* section, p2.

Board Meeting – Business Agenda

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| 1. Opening Comments | 9:30 AM – 9:45 AM |
| <ul style="list-style-type: none">• Call to order and roll call• Approval of Minutes from 7/25/11 Meeting of the Board | |
| 2. Report from By-laws/legal counsel committee | 9:45 AM – 10:30 AM |
| Public Comment | |
| 3. Selection of Board Chair | 10:30 AM – 11:00 AM |
| Public Comment | |
| Break | |
| 4. Presentation: Exchange Planning and Economic Modeling
by Jon Kingsdale & Patrick Holland
Wakely Consulting | 11:15 AM – 12:15 PM |
| Public Comment | |
| Break | |
| 5. Operations of the Exchange | 12:30 PM – 1:00 PM |
| <ul style="list-style-type: none">• Technical Group Reports<ul style="list-style-type: none">• Small Employer• Marketing/Education/Outreach | |
| Public Comment | |
| <ul style="list-style-type: none">• Review Summary of Notice of Proposed Rule | 1:00 PM – 1:30 PM |
| Public Comment | |

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the website at: <http://www.coloradohealthinstitute.org/cohiex/board> a week prior to the meeting. Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

The August 11, 2011 Board meeting will be available via audio. The call in # is:

1-888-330-9939

Pin is 632148#

FOR THE AUDIENCE CALLING IN PLEASE DO NOT PUT THE CALL ON HOLD AT ANY TIME DURING THE CONFERENCE. PLEASE PUT YOUR PHONES ON MUTE DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.