

**Colorado Health Benefit Exchange**  
***Board Meeting Agenda***

Mile High Room  
COPIC  
**7351 E. Lowry Blvd.**  
**Denver, CO 80230**

**August 22, 2011**  
**9:30 AM – 1:30 PM**

**Audio only will be available for the August 22, 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 – 9:55 AM   |
| <ul style="list-style-type: none"><li>• Call to order and roll call</li><li>• Approval of Minutes from 8/11/11 Meeting of the Board</li><li>• Agreement on regular meeting schedule</li><li>• Board Member Introductions</li></ul> |                     |
| 2. Presentation of Open Meeting Requirements and Discussion of Incorporation Issues  | 9:55 AM – 10:15 AM  |
| <b>Public Comment</b>  |                     |
| 3. Strategic Decisions of the Exchange   | 10:15 AM – 10:45 AM |
| <b>Public Comment</b>  |                     |
| Break  |                     |
| 4. Operations of the Exchange <ul style="list-style-type: none"><li>• Technical Group Reports<ul style="list-style-type: none"><li>○ Eligibility/Verification/Enrollment</li></ul></li></ul>                                       | 11:00 AM – Noon     |
| <b>Public Comment</b>  |                     |
| Break  |                     |
| 5. Discussion of Proposed Rules  | 12:15 PM – 1:00 PM  |
| <b>Public Comment</b>  |                     |
| 6. Presentation by Web Site Designer <ul style="list-style-type: none"><li>• Stephanie Daszuta</li></ul>   | 1:00 PM – 1:30 PM   |
| 7. Adjournment   |                     |

## 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 22, 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.**