

Colorado Health Benefit Exchange
Board Meeting Agenda

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

September 16th, 2011
9:30 AM – 1:30 PM

Audio only will be available for the Board meeting.
Please see instructions in the *Meeting Information* section, p2.

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|---|---------------------|
| I. Business Agenda | 9:30 AM – 9:45 AM |
| 1. Call to order | |
| 2. Roll call and introductions | |
| 3. Approval of minutes from 8/22/11 meeting of the Board | |
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| II. Board Development and Operations | |
| 1. Report from Board Chair | 9:45 AM – 10:00 AM |
| 2. Subcommittee Reports | 10:00 AM – 10:45 AM |
| a. Board Governance & By-Laws | |
| b. Executive Director Search | |
| c. Public Comment | |
| Break – 10:45 AM – 11:00 AM | |
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| III. Exchange Development, Governance and Operations | |
| 1. Report from Planning Director | 11:00 AM – 11:15 AM |
| 2. Subcommittee Report | 11:15 AM – Noon |
| a. Rules and Regulations Review | |
| b. Public Comment | |
| 3. Background Research and Modeling | Noon – 1:00 PM |
| a. Dr. Jonathan Gruber, MIT | |
| 4. Subcommittee Report | 1:00 PM – 1:30 PM |
| a. Grant Review Committee – Level I Grant | |
| | |
| IV. Adjourn | 1:30 PM |

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 September 16th, 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.**