

Colorado Health Benefit Exchange
Board Meeting Agenda

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

September 26th, 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.

- I. Business Agenda** 9:30 AM – 9:45 AM
1. Call to order
 2. Roll call and introductions
Opening Question: What did Board members find most interesting or exciting about the modeling data from Dr. Gruber?
 3. Approval of minutes from 9/16/11 meeting of the Board
- II. Board Development and Regulation Review**
1. Report from Board Chair 9:45 AM – 10:00 AM
 2. Governance and Bylaws Subcommittee Report 10:00 AM – 10:45 AM
 - a. Report from Subcommittee Chair
 - b. Public Comment
 - c. Vote, if necessary.
- III. Exchange Development, Governance and Operations**
1. Report from Planning Director 10:45 AM – 11:00 AM
 3. Rules and Regulation Review Subcommittee Report 11:00 AM – 11:30 AM
 - a. Report from Subcommittee Chair
 - b. Final discussion on Board Comment letter on first set of proposed Exchange rules.*
- *This is the last opportunity for action on this item. If board members have suggestions or additions, please come prepared with specific amendments to be considered by the Board.*
- c. Public Comment
 - d. Vote

Break **11:30 AM – 11:45 AM**

2. Grant Review Subcommittee Report

11:45 AM – 1:30 PM

- a. Report from Subcommittee Chair
- b. Discussion of Level I Grant Application*

**The goal is to submit the Level I on September 30, 2011. If board members have suggestions or additions, please come prepared with specific amendments to be considered by the Board.*

- c. Public Comment
- d. Vote

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.