

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

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

**October 10th, 2011**  
**8:30 AM – 12:00 PM**

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

- I. Business Agenda** 8:30 AM – 8:45 AM
1. Call to order
  2. Roll call and introductions
  - Opening Question: What do you appreciate most about Colorado?
  3. Approval of minutes from 9/26/11 meeting of the Board

- II. Board Development and Operations**
1. Report from Board Chair 8:45 AM – 9:00 AM
  2. Governance and Bylaws Committee Report 9:00 AM – 10:30 AM
    - a. Board Executive Session for
      - i. Legal advice regarding the content of the Board’s Plan of Operation
      - ii. Legal advice regarding the structure and operations of Board Committees
      - iii. Legal advice regarding the search for an Executive Director
    - b. Board Discussion
    - c. Public Comment
    - d. Vote, if applicable.

**Break 10:30 – 10:40**

- III. Exchange Development, Regulation and Operations**
1. Report from Planning Director 10:40 AM – 10:50 AM
  2. Report on Planning Grant Resources 10:50 AM – 11:05 AM
  3. Committee Reports 11:05 AM – 12:00 AM
    - a. Grant Review Committee
    - b. Executive Search Committee
    - c. Rules and Regulation Review Committee
    - d. Public Comment

- IV. Adjourn** 12:00 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 October 10th, 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.