

Colorado Health Benefit Exchange
Board Meeting Agenda

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

October 24th, 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.

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| I. Business Agenda | 8:30 – 8:45 AM |
| 1. Call to order | |
| 2. Roll call and introductions | |
| a. Reflections on recent American Community Survey data | |
| 3. Approval of minutes from 10/10/11 meeting of the Board | |
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I. Presentation from Wakely Consulting |
8:45 – 9:45 PM |
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II. Exchange Development, Regulation and Operations | |
| 1. Report from Executive Search Committee | 9:45 – 10:00 AM |
| 2. Report from Grant Review Committee | 10:00 – 10:05 AM |
| 3. Report from Rules and Regulation Review Committee | 10:05 – 10:25 AM |
| a. Public Comment | |
| b. Vote | |
| 4. Report from Ian Hill, Urban Institute | 10:25 – 10:30 AM |
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Break 10:30 – 10:45 AM | |
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III. Board Development and Operations | |
| 1. Report from Board Chair | 10:45 – 10:50 AM |
| 2. Governance and Bylaws Committee Report | 10:50 – 12:00 PM |
| a. Public Comment | |
| b. Vote | |
|
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.