

Colorado Health Benefit Exchange
Board Meeting Agenda

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

November 14th, 2011
8:30 AM – 3:00 PM

Audio instructions are 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 | |
| 3. Approval of minutes from 10/24/11 meeting of the Board | |
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| II. Board Development and Operations | |
| 1. Report from Board Chair | 8:45 – 8:55 AM |
| 2. Board Committee Discussion | 8:55 – 9:10 AM |
| a. Public Comment | |
| b. Vote | |
| 3. Report from the Governance Committee | 9:10 – 9:20 AM |
| 4. Board Officer Nominations | 9:20 – 9:30 AM |
| a. Nominations for Board Officer Positions - Vote on November 28 | |
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| III. Exchange Development and Operations | |
| 1. Report from Executive Search Committee | 9:30 – 9:40 AM |
| 2. Report from Grant Review Committee | 9:40 – 9:50 AM |
| 3. Report from the Rules and Regulation Committee | 9:50 – 10:00 AM |
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| Break 10:00 – 10:15 AM | |
| 4. Update on Business Concept and Recommendations from the Small Employer Workgroup | 10:15 – 11:15 AM |
| 5. Update on Communications and Outreach | 11:15 – 11:45 |
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| IV. Executive Session | 11:45 – 2:30 PM |
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| V. Adjourn | 3:00 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>

Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

The 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.