

Colorado Health Benefit Exchange
Board Meeting Agenda

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

November 28th, 2011
8:30 AM – 12:00 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 11/14/11 meeting of the Board | |
| 4. Discuss any changes to agenda | |
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| II. Board Development and Operations | |
| 1. Report from Board Chair | 8:45 – 8:55 AM |
| 2. Board Officer Elections | 8:55 – 9:15 AM |
| a. Public Comment | |
| b. Vote | |
| 3. Governance Committee Update | 9:15 – 9:20 AM |
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| III. Exchange Development and Operations | |
| 1. Report from Personnel Committee | 9:20 – 9:50AM |
| a. Public Comment | |
| b. Vote | |
| 2. Report from Grant Review Committee | 9:50 – 9:55 AM |
| 3. Report from the Implementation and Technology Committee | 9:55 – 10:10 AM |
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| Break 10:10 – 10:25 AM | |
| 4. Review COHBE Strategic Framework | 10:25 – 11:00 AM |
| a. Public Comment | |
| 5. Update on IT Strategic Decisions | 11:00 – 12:00 PM |
| a. Public Comment | |
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| 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>

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.