

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

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

**December 12, 2011**  
**8:30 AM – 12:00 PM**

**Audio instructions are in the *Meeting Information* section, p2.**

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|--|------------------|
| <b>I. Business Agenda</b>                                  | 8:30 – 8:45 AM   |
| 1. Call to order   |                  |
| 2. Roll call and introductions                             |                  |
| 3. Approval of minutes from 11/28/11 meeting of the Board  |                  |
| 4. Discuss any changes to agenda                           |                  |
| <br>   |                  |
| <b>II. Board Development and Operations</b>                |                  |
| 1. Report from Board Chair                                 | 8:45 – 8:55 AM   |
| <br>   |                  |
| 2. Governance Committee Update                             | 8:55 – 9:30 AM   |
| a. Governing Principles and Conflict of Interest Policy    |                  |
| b. Public Comment  |                  |
| c. Vote  |                  |
| <br>   |                  |
| <b>III. Exchange Development and Operations</b>            |                  |
| 1. Report from Personnel Committee                         | 9:30 – 9:45 AM   |
| <br>   |                  |
| 2. Report from Finance Committee                           | 9:45 – 9:50 AM   |
| <br>   |                  |
| 3. Report from Grant Review Committee                      | 9:50 – 10:35 AM  |
| a. Level One Grant   |                  |
| b. Public Comment  |                  |
| c. Vote  |                  |
| <b>Break 10:35 – 10:45 AM</b>                              |                  |
| <br>   |                  |
| 4. Report from the Implementation and Technology Committee | 10:45 – 11:00 AM |
| <br>   |                  |
| 5. Update on IT Strategic Decisions                        | 11:00 – 12:00 PM |
| a. Public Comment  |                  |
| <br>   |                  |
| <b>IV. Adjourn</b>   | 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.