

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

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

**January 9, 2012**  
**8:30 AM – 11:45 AM**

**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 12/12/11 meeting of the Board                                 |                  |
| 4. Discuss any changes to agenda  |                  |
|   |                  |
| <b>II. Board Development and Operations</b>   |                  |
| 1. Report from Board Chair  | 8:45 – 8:55 AM   |
| 2. Report from Governance Committee   | 8:55 – 9:10 AM   |
| a. Sign Governing Principles and Conflict of Interest Policy                              |                  |
|   |                  |
| <b>III. Exchange Development and Operations</b>   |                  |
| 1. Report from ED and CEO   | 9:10 – 9:30 AM   |
| 2. Report from Implementation and Technology Committee                                    | 9:30 – 10:00 AM  |
| <b>Break 10:00– 10:15 AM</b>  |                  |
| 3. Report from Finance Committee  | 10:15 – 10:45 AM |
| 4. Report from Rules and Regulations Committee:   | 10:45 – 11:15 AM |
| a. Discuss process for commenting on Essential Health<br>Benefit bulletin released by HHS |                  |
| 5. Discussion about Workgroups  | 11:15 – 11:45 AM |
|   |                  |
| <b>IV. Adjourn</b>  | 11:45 AM         |

## 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.getcoveredco.org/Resources/Board-Meeting-Notes/Upcoming-Meetings>

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.