

Colorado Health Benefit Exchange
Board Meeting Agenda

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

January 23, 2012
8:30 AM – 11:30 AM

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

- I. Business Agenda** 8:30 – 8:40 AM
1. Call to order
 2. Roll call and introductions
 3. Approval of minutes from 1/9/12 meeting of the Board
 4. Discuss any changes to agenda

II. Board Development and Operations

1. Report from Board Chair 8:40 – 8:50 AM

III. Exchange Development and Operations

1. Report from ED and CEO 8:50– 9:45 AM
 - a. Review of Conflict of Interest Annual Statements

As described in our Board Policy: “The Executive Director will distribute, collect, review and compile the information disclosed in the Annual Statements.” At the next meeting of the Board, the Executive Director will provide the compilation for review by the Board. The Annual Statements will be maintained in the files of COHBE and will be published on the COHBE website.

- b. Service and Technology RFP process approach
 - c. Program Management Office RFP process approach

2. Report from Finance Committee 9:45 – 9:55 AM

Break 9:55 – 10:05 AM

3. Report from Rules and Regulations Committee: 10:05 – 11:30 AM
 - a. Discussion about Essential Health Benefit bulletin

- IV. Adjourn** 11:30 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.