Colorado Health Benefit Exchange
Board Meeting Agenda

Mile High Room
COPIC
7351 E. Lowry Blvd.
Denver, CO 80230
February 27, 2012
8:30 AM – 11:30 AM

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

I.	**Business Agenda**	8:30 – 8:45 AM

1. Call to order
2. Roll call and introductions
3. Approval of minutes from 1/23/12 and 2/13/12 meetings of the Board
4. Discuss any changes to agenda
5. Disclosure of Conflicts of Interest

II.	**Board Development and Operations**	

1. Board Chair Report   8:45 – 8:55 AM

III.	**Exchange Development and Operations**	

1. ED/CEO Report   8:55 – 9:30 AM

2. Workgroup Updates—DAWG and MEOW   9:30—9:40AM

3. Policy Issues   9:40 – 11:30 AM

a. Administrative Structure and Risk Pool Policy Discussion

 i. Presentation from DOI
 ii. Public Comment
iii. Vote

b. Level of Interoperability with State Health Programs

IV.	**Adjourn**	11:30 AM

Note: The Next Board meeting will be held in The Colorado Trust, Sabin Room.

1600 Sherman St. Denver, CO 80203

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.