

Colorado Health Benefit Exchange
Board Meeting Agenda

Mile High Room
COPIC
7351 E. Lowry Blvd.
Denver, CO 80230
April 9, 2012
8:30 AM – 12:00 PM

- I. Business Agenda** 8:30 - 8:40 AM
1. Call to order , roll call and introductions
 2. Approval of minutes from 3/26/12 meeting of the Board
 3. Discuss any changes to agenda
 4. Disclosure of Conflicts of Interest
- II. Board Development and Operations**
1. Board Chair Report 8:40 - 8:50 AM
- III. Exchange Development and Operations**
1. ED/CEO Report 8:50 - 9:00 AM
 2. Discussion with Health Insurance Carriers about Exchange development 9:00 – 10:30 AM
- Break 10:30—10:40 AM**
3. Discussion about Advisory Groups 10:40 – 11:00 AM
 4. Rules and Regulations Committee Report 11:00 - 11:20 AM
 - a. Discussion about Actuarial Value and Cost Sharing Bulletin
 - b. Interim Final Rules
 5. Policy Issues Agenda 11:20 AM – 12:00 PM
 - c. Premium Aggregation and Payment Options
 - i. Public Comment
 - ii. Vote
 - d. Next Policy Issue to address: Small Group Market Size
- 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.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.