

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

**Mile High Room, COPIC**  
**7351 E. Lowry Blvd.**  
**Denver, CO 80230**  
**April 23, 2012**  
**8:30 AM – 12:00 PM**

- |  |                    |
|--|--------------------|
| <b>I. Business Agenda</b>  | 8:30 - 8:35 AM     |
| 1. Call to order , roll call and introductions   |                    |
| 2. Approval of minutes from 4/9/12 meeting of the Board                                |                    |
| 3. Discuss any changes to agenda   |                    |
| 4. Disclosure of Conflicts of Interest   |                    |
| 5. Discuss meeting schedule in May   |                    |
| <br>   |                    |
| <b>II. Board Development and Operations</b>  |                    |
| 1. Board Chair Report  | 8:35 - 8:40 AM     |
| <br>   |                    |
| <b>III. Exchange Development and Operations</b>  |                    |
| 1. ED/CEO Report   | 8:40 - 8:45 AM     |
| 2. Report from Rules and Regulations Review Committee                                  | 8:45 – 9:00 AM     |
| a. Public comment  |                    |
| b. Vote  |                    |
| 3. Discussion on Advisory Groups   | 9:00 – 9:30 AM     |
| a. Public comment  |                    |
| b. Vote  |                    |
| 4. Report from Rocky Mountain Employers Health Alliance                                | 9:30—10:00 AM      |
| <br>   |                    |
| <b>Break 10:00—10:10 AM</b>  |                    |
| <br>   |                    |
| 5. Policy Issues Agenda  | 10:10 – 11:10 AM   |
| a. Small Group Market Size   |                    |
| i. Public comment  |                    |
| ii. Vote   |                    |
| b. Premium Aggregation and Payment Options—SHOP and Individual                         |                    |
| i. Public comment  |                    |
| ii. Vote   |                    |
| 6. Executive Session: Legal Counsel on Service and<br>Technology Contract Negotiations | 11:10 AM –12:00 PM |
| <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.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.