

Colorado Health Benefit Exchange
Board Meeting Agenda

Mile High Room, COPIC
7351 E. Lowry Blvd.
Denver, CO 80230
May 14, 2012
8:30 AM – 12:00 PM

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| I. Business Agenda | 8:30 - 8:35 AM |
| 1. Call to order , roll call and introductions | |
| 2. Approval of minutes from 4/23/12 meeting of the Board | |
| 3. Discuss any changes to agenda | |
| 4. Disclosure of Conflicts of Interest | |
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| II. Board Development and Operations | |
| 1. Board Chair Report | 8:35 - 8:40 AM |
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| III. Exchange Development and Operations | |
| 1. ED/CEO Report | 8:40 - 8:50 AM |
| 2. Executive Session: Legal Counsel on Service and
Technology Contract Negotiations | 8:50 –10:20 AM |
| i. Public Comment | |
| ii. Vote | |
| Break 10:20—10:30 AM | |
| 3. Advisory Group Nominations | 10:30 – 11:00 AM |
| i. Public Comment | |
| ii. Vote | |
| 4. Policy Issues Agenda | 11:00 AM – 12:00 PM |
| a. Overview of Policy Issues, Timeline and Approach | |
| b. Policy Issues to be Introduced | |
| i. Supplemental Plan Types and Additional Benefit Types | |
| ii. Open Enrollment and Special Enrollment Periods | |
| iii. Financial Reporting | |
| iv. Audit Requirements | |
| c. Public Comment | |
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| 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 new call in # is:

605-475-6400

Pin is 8559663

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.