

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

**Sabin Room, The Colorado Trust**  
**1600 Sherman St.**  
**Denver, CO 80203**  
**May 30, 2012**  
**8:30 AM – 11:30 AM**

- |             |   |                     |
|-------------|---|---------------------|
| <b>I.</b>   | <b>Business Agenda</b>  | 8:30 - 8:35 AM      |
|             | <ol style="list-style-type: none"><li>1. Call to order , roll call and introductions</li><li>2. Approval of minutes from 5/14/12 meeting of the Board</li><li>3. Discuss any changes to agenda</li><li>4. Disclosure of Conflicts of Interest</li></ol>   |                     |
| <b>II.</b>  | <b>Board Development and Operations</b>   |                     |
|             | <ol style="list-style-type: none"><li>1. Board Chair Report</li></ol>   | 8:35 - 8:45 AM      |
| <b>III.</b> | <b>Exchange Development and Operations</b>  |                     |
|             | <ol style="list-style-type: none"><li>1. ED/CEO Report</li></ol>  | 8:45 - 9:05 AM      |
|             | <ol style="list-style-type: none"><li>a. Advisory Group Update</li></ol>  |                     |
|             | <ol style="list-style-type: none"><li>2. Finance Committee Report</li></ol>   | 9:05 – 9:35 AM      |
|             | <ol style="list-style-type: none"><li>i. Financial Reporting</li><li>ii. Audit Requirements</li></ol>   |                     |
|             | <ol style="list-style-type: none"><li>1. Public comment</li><li>2. Vote</li></ol>   |                     |
|             | <ol style="list-style-type: none"><li>3. Policy Issues</li></ol>  | 9:35 – 10:35 AM     |
|             | <ol style="list-style-type: none"><li>a. Supplemental Plans and Additional Benefits</li></ol>   |                     |
|             | <ol style="list-style-type: none"><li>i. Public comment</li><li>ii. Vote</li></ol>  |                     |
|             | <b>Break 10:35—10:45 AM</b>   |                     |
|             | <ol style="list-style-type: none"><li>4. Policy Issues to be Introduced</li></ol>   | 10:45 AM – 11:30 AM |
|             | <ol style="list-style-type: none"><li>a. Certification of Exemption from Individual Mandate</li><li>b. Protection Against Fraud, Waste and Abuse—referred to Finance Committee</li><li>c. Management of Eligibility Appeals—referred to IT and Implementation Committee</li><li>d. Administering Premium Tax Credits and Cost Sharing Assistance—referred to Health Plan Advisory Group</li><li>e. Standard Comparative Plan Information—referred to SHOP and Individual Experience Advisory Groups</li><li>i. Public Comment</li></ol> |                     |
| <b>IV.</b>  | <b>Adjourn</b>  | 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 new call in # is:

319-279-1000

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.