

Colorado Health Benefit Exchange
Board Meeting Agenda

Mile High Room, COPIC
7351 E. Lowry Blvd.
Denver, CO 80230
June 11, 2012
8:30 AM – 12:00 PM

- | | |
|--|----------------|
| I. Business Agenda | 8:30 - 8:35 AM |
| <ul style="list-style-type: none">1. Call to order, roll call and introductions2. Approval of minutes from 5/30/12 meeting of the Board3. Discuss any changes to agenda4. Disclosure of Conflicts of Interest | |
| II. Board Development and Operations | 8:35 - 8:45 AM |
| <ul style="list-style-type: none">1. Board Chair Report | |
| III. Exchange Development and Operations | |
| <ul style="list-style-type: none">1. ED/CEO Report 8:45 - 8:55 AM2. Finance Committee Report 8:55 – 9:25 AM<ul style="list-style-type: none">a. Protection Against Fraud, Waste and Abuse<ul style="list-style-type: none">i. Public commentii. Voteb. Billing Processes<ul style="list-style-type: none">i. Public commentii. Vote, if requiredc. Consultant Procurement Policy<ul style="list-style-type: none">i. Public commentii. Vote3. Policy Issues 9:25 – 10:25 AM<ul style="list-style-type: none">a. Certification of Exemption from the Individual Mandate<ul style="list-style-type: none">i. Public commentii. Vote | |
| Break 10:25—10:35 AM | |
| <ul style="list-style-type: none">4. Policy/Process Issues to be Introduced 10:35 AM – 12:00 PM<ul style="list-style-type: none">a. Certification, Recertification and Decertification of Health Issuers and Certified Health Plans<ul style="list-style-type: none">i. Presentation by COHBE Staffb. Employer and Employee Choice Architecture—referred to Health Plan and SHOP Advisory Groupsc. Management of Eligibility Appeals—referred to IT and Implementation Committeed. Administering Premium Tax Credits and Cost Sharing Assistance—referred to Health Plan Advisory Groupe. Standard Comparative Plan Information—referred to SHOP and Individual Experience Advisory Groups | |

- f. Single Streamlined Application (Uniform Enrollment Application)—referred to SHOP and Individual Experience Advisory Groups
- g. Navigator Role and Compensation—referred to Individual Experience Advisory Group
- h. Broker Relationship and Compensation—referred to SHOP Advisory Group and Individual Experience Advisory Group
- i. Public Comment

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:

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.