

Colorado Health Benefit Exchange
Board Meeting Agenda

Mile High Room, COPIC
7351 E. Lowry Blvd.
Denver, CO 80230
September 24, 2012
8:30 AM – 11:30 AM

- I. Business Agenda** 8:30 - 8:35 AM
1. Call to order, roll call and introductions
 2. Approval of minutes
 3. Discuss any changes to agenda
 4. Disclosure of Conflicts of Interest
- II. Board Development and Operations** 8:35 - 8:45 AM
1. Board Chair Report
 2. Verify Board Quorum for Board Meetings that fall on Upcoming Holidays
October 8th Columbus Day & November 12th Veterans Day
- III. Exchange Development and Operations**
1. ED/CEO Report 8:45 - 8:55 AM
 2. Finance Committee 8:55 - 9:20 AM
 - a. Update on Audit Activities
 - b. Protection against Fraud, Waste & Abuse – Subscriber Data
 - i. Report from Finance Committee
 - ii. Public comment
 - iii. Vote
 3. Policy & Process Topics 9:20 - 11:30 AM
 - a. Consumer & Employer Rights & Responsibilities
 - i. Report from SHOP Advisory Group
 - ii. Report from Individual Experience Advisory Group
 - iii. Public comment
 - iv. Vote

Break 10:00 -10:15 AM

- b. Display of Quality Information

- i. Report from SHOP Advisory Group
- ii. Report from Individual Experience Advisory Group
- iii. Report from Health Plan Advisory Group
- iv. Public comment
- v. Vote

c. Administration of Risk Adjustment

d. Administration of Transitional Re-Insurance Risk Corridor Programs

4. **Adjourn**

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.