

Colorado Health Benefit Exchange
Board Meeting Agenda

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

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

1. Board Chair Report 8:35 - 8:40 AM

III. Exchange Development and Operations

1. ED/CEO Report 8:40 - 9:00 AM
 - a. Service Center Update
 - b. Tribal Outreach and Participation Introduction
2. Project Update 9:00 - 9:15 AM
3. Finance Committee 9:15 - 10:30 AM
 - a. Audit Results
 - b. Protection against Fraud, Waste & Abuse – Health Plans
 - i. Report from Finance Committee
 - ii. Public comment
 - iii. Vote

Break 10:30 -10:45 AM

4. Policy & Process Topics

10:45 - 12:00 PM

- a. Certification of Health Plans – Display of Quality Information
 - i. Public comment
 - ii. Vote

- b. Certification of Health Plans – Participation Requirements
 - i. Report from Health Plan Advisory Group
 - ii. Public comment
 - iii. Vote

5. 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.