

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

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

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|--|-----------------|
| <b>I. Business Agenda</b>                                  | 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                     |                 |
|  |                 |
| <b>II. Board Development and Operations</b>                |                 |
| 1. Board Chair Report                                      | 8:35 – 8:45 AM  |
|  |                 |
| <b>III. Exchange Development and Operations</b>            |                 |
|  |                 |
| 1. ED/CEO Report   | 8:45 – 9:00 AM  |
| a. Finance and Potential Legislation Approach              |                 |
| b. IV&V Contract   |                 |
|  |                 |
| 2. Finance Committee Update                                | 9:00 – 9:15 AM  |
| a. Organizational Tax Structure                            |                 |
| i. Public comment  |                 |
| ii. Vote   |                 |
| b. Quarterly Financial Statements                          |                 |
|  |                 |
| 3. Policy & Process Topics                                 |                 |
|  |                 |
| a. Certification – Participation Requirements              | 9:15 – 9:45 AM  |
| i. Report from Health Plan Advisory Group                  |                 |
| ii. Public comment   |                 |
| iii. Vote  |                 |
|  |                 |
| b. Employer/Employee Choice – Contribution & Participation | 9:45 – 10:15 AM |
| i. Presentation  |                 |
| ii. Report from SHOP Advisory Group                        |                 |
| iii. Report from Health Plan Advisory Group                |                 |
| iv. Public comment   |                 |
| v. Vote  |                 |

**Break 10:15 -10:30 AM**

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|---|------------------|
| c. Protection against Fraud, Waste & Abuse – Health Plans       | 10:30 – 10:45 AM |
| i. False Claims Report  |                  |
| ii. Public Comment  |                  |
| iii. Vote   |                  |
| d. Protection against Fraud, Waste & Abuse – Technology         | 10:45 – 11:00 AM |
| i. Introduction   |                  |
| e. Protection against Fraud, Waste & Abuse – Privacy & Security | 11:00 – 11:15 AM |
| i. Introduction   |                  |
| 4. Other Reports  | 11:15 – 12:00 PM |
| a. Metal Tier Naming  |                  |
| i. Report from Outreach & Communications Advisory Group         |                  |
| b. Tribal Update  |                  |
| 5. <b>Adjourn</b>   | 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.