

Colorado Health Benefit Exchange
Board Meeting Agenda

Mile High Room, COPIC
7351 E. Lowry Blvd. Denver, CO 80230
November 26, 2012
8:30 AM – 10:00 AM

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| I. Business Agenda | 8:30 – 8:40 AM |
| <ul style="list-style-type: none">1. Call to order, roll call and introductions2. Approval of minutes3. Discuss any changes to agenda4. Disclosure of conflicts of interest | |
| II. Board Development and Operations | |
| 1. Board Chair Report | 8:40 – 8:50 AM |
| III. Exchange Development and Operations | |
| 1. ED/CEO Report | 8:50 – 9:00 AM |
| 2. Personnel Committee Report | 9:00 – 9:15 AM |
| 3. Policy & Process Topics | |
| a. Certification – Participation Requirements | 9:15 – 10:00 AM |
| i. Presentation | |
| ii. Report from Health Plan Advisory Group | |
| iii. Public comment | |
| iv. Vote | |
| 4. Adjourn | 10:00 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:

641-594-7000 Pin is 855 9663#

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.