



Board Meeting Agenda

**Mile High Room, COPIC
7351 E. Lowry Blvd. Denver, CO 80230
December 10, 2012
8:30 AM – 12:00 PM**

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|---|------------------|
| 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 | |
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| II. Board Development and Operations | |
| 1. Board Chair Report | 8:35 – 8:45 AM |
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| III. Exchange Development and Operations | |
| 1. ED/CEO Report | 8:45 – 9:00 AM |
| 2. Policy & Process Topics – IT & Implementation Committee Update | |
| a. Report on Protection from Fraud, Waste & Abuse – Technology | 9:00 – 9:25 AM |
| i. Recommendation from IT & Implementation Committee | |
| ii. Public comment | |
| iii. Vote | |
| b. Report on Protection from Fraud, Waste & Abuse – Security | 9:25 – 9:50 AM |
| i. Recommendation from IT & Implementation Committee | |
| ii. Public comment | |
| iii. Vote | |
| 3. Update on recently released regulations | 9:50 – 10:00 AM |
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| Break 10:00 -10:15 AM | |
| 4. Marketing and advertising contract | 10:15 – 10:30 AM |
| 5. Overview of Sustainability Plan | 10:30 – 11:05 AM |
| 6. Introduction to Legislation Approach | 11:05 – 11:20 AM |
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| IV. Executive Session – Personnel Discussion | 11:20 – 12:00 PM |
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| V. 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 number is:

641-594-7000 Pin: 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.