



## *Board Meeting Agenda*

**Mile High Room, COPIC  
7351 E. Lowry Blvd. Denver, CO 80230  
February 11, 2013  
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   |                 |
| <br>   |                 |
| <b>II. Board Development and Operations</b>                                      |                 |
| 1. Board Chair Report  | 8:35 – 8:45 AM  |
| a. Board Conflicts of Interest Policy Annual Disclosure                          |                 |
| <br>   |                 |
| <b>III. Exchange Development and Operations</b>                                  |                 |
| 1. ED/CEO Report   | 8:45 – 8:55 AM  |
| <br>   |                 |
| 2. Finance Committee Update  | 8:55 – 9:15 AM  |
| a. Q4 Financial Statements   |                 |
| b. Broker Relationship - Commissions   |                 |
| c. Broker Relationship – Appointments  |                 |
| <br>   |                 |
| 3. Policy & Process Topics – Rules and Regulations Committee Update              | 9:15 – 9:40 AM  |
| a. Comments on Eligibility & Enrollment for Medicaid and Exchanges Proposed Rule |                 |
| i. Recommendation from Rules and Regulations Committee                           |                 |
| ii. Public comment   |                 |
| iii. Vote  |                 |
| <br>   |                 |
| 4. Policy & Process Topics – Connect for Health Assistance Network               |                 |
| a. Assistance Network Conflict of Interest Policy                                | 9:40 – 10:10 AM |
| i. Presentation  |                 |
| ii. Public comment   |                 |
| iii. Vote  |                 |

**Break 10:10 –10:25 AM**

- |   |                  |
|---|------------------|
| b. Colorado Health Foundation Grant Proposal Review | 10:25 – 10:55 AM |
| i. Presentation                                     |                  |
| ii. Public comment                                  |                  |
| iii. Vote   |                  |
| 5. Dental Health Update and Discussion              | 10:55 – 11:25 AM |
| 6. IV&V Report                                      | 11:25 – 12:00 PM |
| <b>IV. 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 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.**