



## *Board Meeting Agenda*

**COHBE Meeting Room, East Tower, Suite 1025  
3773 Cherry Creek N Dr., Denver, CO 80209  
April 8, 2013  
8:30 AM – 11:00 AM**

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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   |
| 2. Grant Committee Update                                  | 9:00 – 9:30 AM   |
| a. Level 2 Grant Application                               |                  |
| 3. Policy & Process Topics – Carrier Dedicated Sales Teams | 9:30 – 9:55 AM   |
| i. Presentation  |                  |
| ii. Public comment   |                  |
| iii. Vote  |                  |
| 4. Policy & Process Topics – Facilitated Enrollment        | 9:55 – 10:20 AM  |
| i. Presentation  |                  |
| ii. Public comment   |                  |
| iii. Vote  |                  |
| <b>Break 10:20 –10:30 AM</b>                               |                  |
| 5. Sale of Ancillary Products                              | 10:30 – 10:40 AM |
| 6. Technology Update                                       | 10:40 – 11:00 AM |
| <b>IV. Adjourn</b>   | 11:00 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 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.**