CONNECT for HEALTH COLORADO™

Executive Committee Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
July 18, 2016
1:00 PM – 2:30 PM

Board Members Present: Sue Birch, Kyle Brown, Steve ErkenBrack, Davis Fansler, Jay Norris and Marc Reece

Staff Present: Brian Braun, Luke Clarke, Saphia Elfituri, Kate Harris, Judith Jung, Kevin Patterson, Alan Schmitz and Lisa Sevier

I. Welcome and Introductions

Adela Flores-Brennan chaired the Executive Committee meeting and called the meeting to order at 1:00 p.m., welcoming those in attendance, both in-person and on the phone.

I. Review Advisory Group Applicants

Previously the Executive Committee received a packet to review before the meeting. The packet contained:

- Applications - A total of 44 people applied for a position on the Board Advisory Group
- score sheets
- matrix of candidates - including staff recommendations

The staff recommendations were based on the applicant's knowledge of Connect for Health Colorado as well as their past experience and involvement with the Marketplace. The score sheets were provided as a tool for the committee in determining the best qualified candidates and were not used for the staff recommendations.

Initially the applications names were not made public. The committee discussed the value of making the full applications available to the public. It was determined that the applicant's names would be included in the discussion.

The committee discussed and determined the following:

- The advisory group should be kept to 15 – 20 positions.
- There should be a balance of representation to include the community the applicant represents as well as their location.

After reviewing the applicants, the committee came up with an initial list of 24 applicants that will be further vetted. The 24 applicants consist of:

- 16 from the Denver Metropolitan area
- 8 from outside of the Denver Metropolitan area including:
    - Colorado Springs
    - Loveland
    - Fr. Collins
    - Grand Junction
    - Edwards

    - Durango
    - Montrose
    - Telluride
- Community representation included:
    - 8 consumer advocates
    - 6 brokers
    - 5 carriers
    - 3 providers
    - 2 health coverage guides

It was noted that there were no applications from the Alamosa area or the eastern plains. The Committee decided to reach out to contacts in Alamosa and the eastern plains to solicit interest in applying to the group.

The Committee will meet again to further vet and finalize the list of recommended applicants for the Board.

Action Item

- *The policy department will reach out to contacts in Alamosa and the eastern plan to see if there is interest in applying to the group.*

Action Item

- *The Executive Committee will meet again in the next two weeks to finalize the list of recommendations to present to the Board during the August Board meeting.*

II. Public Comment

The following people had public comment:
A.J. Ehrle IV - Broker

Meeting adjourned at 2:37 p.m.

Respectfully submitted,

Adela Flores-Brennan
Executive Committee Chair