

***Policy Committee Meeting***  
*Connect for Health Colorado*  
**June 22, 2020**  
**1:00 PM – 3:00 PM**

<b>I. Welcome &amp; Introductions</b>		Sharon O’Hara	1:00 – 1:05 PM
a. Approval of May minutes			
<b>II. Legislative Update</b>	<i>Update</i>	Saphia Elfituri	1:05 – 1:15 PM
<b>III. Strategic Goal #3 Metrics</b>	<i>Discussion</i>	Monica VanBuskirk	1:15 – 1:40 PM
a. Definition of Success			
<b>IV. HCPF Update</b>	<i>Update</i>	Kim Bimestefer	1:40 – 1:50 PM
<b>V. DOI Update</b>	<i>Update</i>	Matt Mortier	1:50 – 2:00 PM
<b>VI. Policy Agenda</b>	<i>Review</i>	Ian McMahon	2:00 – 2:25 PM
<b>VII. Board Advisory Group Annual Calendar</b>	<i>Review</i>	Saphia Elfituri	2:25 – 2:30 PM
<b>VIII. Governance Best Practices</b>	<i>Update</i>	Alan Schmitz	2:30 – 2:45 PM
<b>IX. Public Comment</b>			2:45 – 3:00 PM
<b>X. Adjourn</b>			3:00 PM