

**Board Advisory Group Agenda**

**January 25, 2023**

**3 – 4:30pm**

To join video:

<https://c4hco.zoom.us/j/8447853397?pwd=ZWFOb0o4NHpkeUZJTmZYdXdhS1hkQT09&from=addon>

Dial-in: 669-444-9171

Meeting ID: 844 785 3397

Passcode: 480297

1. Review of Mission and Charter
2. Roll Call and Approval of Minutes
  - a. Introduction of New Member
3. Remarks from Kevin Patterson
4. SB22-081 Updates
  - a. What the Board approved
5. Open Enrollment Update
  - a. OmniSalud
  - b. HIAE Board decision re: on-Exchange CSR
6. Federal Update
  - a. End of Continuous Medicaid Coverage Period
7. How Do We Build Our Products: Product Development 101
  - a. Who is the Product Development team
  - b. How research and feedback are incorporated in design decisions
    - i. Product Development survey
8. Stakeholder Conversation: **How do we ensure customers can attain and retain the best health coverage for their circumstances?**
  - i. Board conversations
  - b. What are the top challenges customers face when choosing a plan?
  - c. How do you handle these challenges currently?
  - d. What's the number one thing customers ask for when enrolling?
  - e. What tools or resources have your customers found helpful?
  - f. What is the number one thing you have to point out to customers when they're shopping?
  - g. What are the top challenges customers with high barriers to health coverage face? How is that different and how should this be accounted for?
  - h. Generate 3-4 guiding principles when considering decision support for customers
9. Public Comment
10. Adjourn

