



Board Meeting Agenda
 Connect for Health Colorado Meeting Room; East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
February 12, 2018
8:30 AM – 11:15 AM

I. Call to Order		Adela Flores-Brennan	8:30 AM
a. Roll Call and Introductions			
II. Business Agenda		Adela Flores-Brennan	8:30 – 8:35 AM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
III. Board Report	<i>Report</i>	Adela Flores-Brennan	8:35 – 8:45 AM
a. Board Meeting Cadence			
IV. CEO Report	<i>Update</i>	Kevin Patterson	8:45 – 9:00 AM
V. Eligibility Changes	<i>Report & Approval</i>	Brian Braun, Kelly Davies & Kate Harris	9:00 – 9:45 AM
a. Procurement of Services			
VI. Finance & Operations Committee Report		Nathan Wilkes Brian Braun	9:45 – 10:15 AM
a. Quarterly Financials	<i>Update</i>		
b. Financial Policy	<i>Approval</i>		
c. Audit Update	<i>Update</i>	Brian Braun & Arba Robinson	
	BREAK		10:15 – 10:30 AM
VII. Policy Committee		Sharon O’Hara Kate Harris	10:30 – 11:15 AM
a. Board Advisory Group	<i>Recommendation</i>		
b. Legislative Update	<i>Update</i>		
c. Plan Display and Design Options	<i>Update</i>	Marc Reece & Sharon O’Hara	
VIII. Public Comment			11:15 – 11:30 AM
IX. Adjourn			11:30 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.ConnectforHealthCO.com/stakeholders-and-board/all-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. To begin the conference:

1. Dial-in #: 1-888-585-9008

2. When prompted, enter conference room number (582870195#) to access the conference room

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.

*If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com