

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
April 25, 2018
3:00 PM – 4:30 PM

Advisory Group Members Joining in-person: Jo Hubchik, John Barela, Mary Kirby, Jane Barnes, Brad Niederman, Meagan Fearing, Alicia Plantz, Kevin O'Connor, and Amy Board

Advisory Group Members Joining via Phone: Erin Miller, Debra Judy, Devin Kepler, Lucy DePretis, and Donna Wehe

Advisory Group Members Absent: Bethany Pray, Nikki Meredith, and Cindy Watson

I. Call to Order/Welcome & Introductions

Co-chairs Jo Hubchik and Jane Barnes called the meeting to order at 3:00pm and welcomed those in attendance.

II. Approval of Minutes

The February Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates and Q&A

Kevin Patterson, CEO, thanked the group for their feedback thus far and provided an update on current operations. Kate Harris provided a legislative update.

IV. Term Limits

The group discussed how to move forward with term limits.

Action Item: Jo Hubchik will draft new language for how term limits will be handled.

Action Item: Saphia Elfituri will send the group a tracker of the current membership and churn thus far.

V. New Eligibility System Updates

Saphia Elfituri provided an update on the status of the New Eligibility System.

VI. Enrollment Center Changes

Ezra Watland, Director of Marketing and Communications Strategy, provided an update on the new approach of the Broker Focus Group and Enrollment Centers, and obtained feedback from the group.

VII. Public Comment

None

Meeting adjourned at 4:30 pm.

Next Meeting

May 30, 2018