

AGENDA

Legislative Health Benefit Exchange Implementation Review Committee

Wednesday, May 13, 2015

9:00 a.m.

State Capitol

Committee Room 271

Call to Order

- 9:00 a.m. Opening Remarks and Update from Legislative Council Staff
- *Senator Ellen Roberts*
 - *Amanda King, Legislative Council Staff*
- 9:05 a.m. Update on and Discussion of the Chief Executive Director Search and Possible Board Vacancies
- *Connect for Health Colorado Staff and Board*
- 9:35 a.m. Discussion of the Challenges of the Previous Open Enrollments and Plans to Improve Third Open Enrollment
- *Connect for Health Colorado Staff and Board*
- 10:30 a.m. Discussion of Short-term and Long-range Action Plans for Connect for Health Colorado
- *Connect for Health Colorado Staff and Board*
- 11:30 a.m. Review of Policy and Procedures for Board and Staff Regarding Conflicts of Interest and Departing Employees
- *Connect for Health Colorado Staff and Board*
- Noon Discussion of Fiscal Matters and Sustainability Plan, including Fee Structure
- *Connect for Health Colorado Staff and Board*
- 1 p.m. Public Comment
- 1:30 p.m. Adjourn