

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Planning Committee	CHAIRPERSON: Bill Lindsay
DATE:5/8/15	TIME:9:30-11
MINUTES RECORDED BY: Lorez Meinhold	LOCATION: Lockton
ATTENDEES: Bill Lindsay, Chris Tholen, Greg D'Argonne, Lorez Meinhold (Keystone)	

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

Agenda Items	Discussion	Follow-up/Actions
Review the Minutes	Will review minutes from 4/21 at the next planning committee meeting	
Funding/ Budget:	<ul style="list-style-type: none"> a. Chris updated group on expenses to date b. Discussed additional allocation from HB15-1083 c. Continuing to reach out to funders to gauge their interest 	
Statewide Meetings:	<ul style="list-style-type: none"> a. Shared more detailed itinerary and reviewed potential agenda 	
Work Plan:	<ul style="list-style-type: none"> a. Revising the original work plan to have be reflective of current work b. Will incorporate the 30, 60, 90 day plans of research and communications committees into the work plan 	
Website:	<ul style="list-style-type: none"> a. Have signed contract with SIPA and should have a Commission website in no longer than 90 days – will work to get completed as soon as possible 	
Additional Business:	<ul style="list-style-type: none"> a. Discussed HB15-1083 and the need to reach out to some actuaries to gauge interest and cost of work. Discussed the reporting requirement related to legislation and its relation to the Commission's report to the legislature in November. 	

	<ul style="list-style-type: none">b. Started having a monthly Chair's meeting to link work and to ensure progress on work planc. Discussed agenda and speakers for the May 11 Commission meeting	
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Meeting was adjourned at 11