

AGENDA

**Legislative Health Benefit Exchange
Implementation Review Committee**

Friday, June 5, 2015

9:00 a.m.

State Capitol

Committee Room 271

- 9:00 a.m. Call to Order and Opening Remarks
 - *Senator Ellen Roberts*
- 9:05 a.m. Review of Public Feedback Surveys, Constituent Requests, and Material Received During 2015
 - *Legislative Council Staff*
- 9:30 a.m. Presentation by Colorado Health Institute about Connect for Health Colorado
 - *Jeff Bontrager, Director of Research on Coverage and Access*
- 10:00 a.m. Presentation by the Independence Institute about Connect for Health Colorado
 - *Linda Gorman, Health Care Policy Center Director*
- 10:30 a.m. Discussion with Department of Health Care Policy and Financing about Connect for Health Colorado
 - *Sue Birch, Executive Director*
 - *Chris Underwood, Health Information Office Director*
- 11 a.m. Discussion with Division of Insurance about Connect for Health Colorado
 - *Marguerite Salazar, Commissioner of Insurance*
- 11:30 a.m. Discussion of Marketplace for Next Open Enrollment Period
 - ▶ Wrap-up and Discussion of May 13 Presentation by Connect for Health Colorado - Connect for Health Colorado Staff and Board
 - ▶ Discussion of Connect for Health Colorado IT Systems - Connect for Health Colorado IT Staff
- 12 p.m. Presentation of Budget and Operating Plan
 - *Connect for Health Colorado Staff and Board*
- 1 p.m. Review of Policy and Procedures for Board and Staff Regarding Conflicts of Interests and Departing Employees and Discussion of Fiduciary Duties of the Board
 - *Connect for Health Colorado Staff and Board*
- 1:30 p.m. Public Comment
- 2 p.m. Adjourn