Board Meeting Minutes
Connect for Health Colorado Meeting Room
East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
April 11, 2016
8:30 AM – 12:00 PM

Board Members Present: Sue Birch, Steve ErkenBrack, Davis Fansler, Adela Flores-Brennan, Eric Grossman, Denise O'Leary, Jay Norris, Sharon O'Hara, David Padrino, Marc Reece, Marguerite Salazar, Chris Underwood (serving as proxy for Sue Birch) and Nathan Wilkes

Board Members Absent: None

Staff Present: Brian Braun, Nyle Boyd, Luke Clarke, Christine Gavin, Kate Harris, Caren Henderson, Cheryl Ierna, John Neumeier, Kevin Patterson, Carolyn Pickton, Taylor Roddy, Alan Schmitz, Lisa Sevier, Chelsey Ternes, James Turner and Adele Work.

Approximately 7 guests attended the meeting in-person and the conference line was available for people to join by phone.

I. **Business Agenda**
- Board Chair Sharon O'Hara, called the meeting to order at 8:00 am and welcomed those in attendance, both in-person and on the phone.
- The minutes from the March 14th Board meeting were voted on and approved.
- The agenda was reviewed and no changes were made.
- Disclosure of Conflicts of Interest: None.
- Ms. O'Hara noted the following upcoming meetings:
  - The Colorado Health Insurance Exchange Oversight Committee will meet on April 13th, 2016.
  - The Colorado Health Foundation will conduct an on-site meeting on April 15th, 2016
  - There will be an Executive Session meeting within the next week to discuss a personnel matter, no action will come from that meeting.

II. **Election of New Board Chair**
Ms. O'Hara called for nominations of a new Board Chair.

Jay Norris nominated Adela Flores-Brennan. Davis Fansler seconded.

Ms. O'Hara called for discussion of the nomination. There was none.

Ms. O'Hara called the nomination to a voice vote. The nomination was passed unanimously.

The business portion of the meeting was completed and the board retreat portion of the meeting began.

Respectfully submitted,

Davis Fansler
Secretary

Next Meeting
May 9, 2016 from 8:30 am – 12:00 pm