

To: My Board Colleagues

From: Sharon

So sorry I can't be there today. Here is my update from the Policy Committee Meeting and the Board Advisory Group. There are two asks: recruit applicants for the Board Advisory Group and share your thoughts on how the current CHAS report should impact or inform our work.

Board Advisory Group;

1. There are several membership openings:
 - a. Consumer Advocate
 - b. Assistor
 - c. Healthcare provider

Please reach out to your various networks and help us recruit strong candidates. The Board Advisory Group was created by the legislature to make policy recommendations to our Board. Saphia can help your suggested candidates with obtaining an application.

2. There was a robust conversation on the draft proposal related to the State Option. We were reaching out to the group to determine key issues Connect should be attuned to.
3. One interesting suggestion from that meeting was the request for data and understanding processes. A special interest area is data that relates to folks coming off Medicaid and how they can be connected to the marketplace plans. Of special concern are pregnant women and foster care children who age out of the system. The group requested data sets we might want to consider as we outreach to Medicaid recipients who come off Health Frist. (Medicaid).

The Policy Committee

1. The next Policy Committee meeting is on December 16 from 2 to 4 pm. The agenda will most likely include discussion of the final state option proposal and legislation for 2020. We will continue the discussion on the meaningful difference (standard plan design).
2. This meeting reviewed the work on meaningful difference and we will review the work and report out from the Board Advisory Group on this issue.
3. We all took a moment to discuss an interesting or key finding from the CHAS report. We look forward to the HCPF Churn report. I invite my Board colleagues to share what they found of interest and how that relates to our policy agenda.
4. Thank you, Claire for stepping in and developing the agenda and chairing the meeting, since I was just returning from a trip and was not prepared.