

***Board Advisory Group Meeting Minutes
February 26, 2020
3:00 PM – 4:00 PM***

Advisory Group Members Joining: Brad Niederman, Donna Wehe, Amy Board, John Barela, Mary Kirby, Meagan Fearing, Erin Miller, Liz Tansey, Bethany Pray, Kavita Nair, Jo Hubchick, Kevin O'Connor.

Board Members: Sharon O'Hara

C4HCO Staff: Saphia Elfituri, Bailey Dvorak, Monica VanBuskirk, Ian McMahon

I. Call to Order/Welcome & Introductions

Jo Hubchik called the meeting to order and welcomed those in attendance.

II. Approval of Minutes

The January Board Advisory Group minutes were approved.

III. Legislative Updates

Saphia Elfituri provided an update on the bills the Exchange is monitoring at the legislature.

IV. Eligible But Not Enrolled (EBNE) Analysis

Every year Connect for Health Colorado contracts with the Colorado Health Institute to conduct an analysis of where the Eligible But Not Enrolled (EBNE) population is located. Saphia Elfituri solicited feedback from the group on what additional data elements should be included in the annual EBNE analysis. The group asked for inclusion of the following additional data elements:

- Age
- Citizenship status
- Primary language
- Race/ethnicity
- Distance to health care facilities (FQHC's, urgent care, etc.)

V. Public Comment

None. Meeting adjourned at 4:00 pm.

Next Meeting

April 28, 2020