

## **Colorado Option Advisory Board Meeting Minutes**

August 24, 2022, 3:30pm - 5:30pm

Kyla Hoskins called the meeting to order at 3:32 PM.

Those in attendance and constituting a quorum were:

- <u>Present (9)</u>: Bianey Bermudez, Jennifer Fanning, Adam Fox, Andy Jacobs, Valerie Larson, Amanda Massey, Kevin Stansbury, Dr. Reginald Washington, and Dr. Oaiser Khan
- Absent (1): Chris Zivalich

Others present from the Division of Insurance (DOI) included Commissioner Conway, Kyle Brown, and Kyla Hoskins. Angela Little attended from the Attorney General's Office.

**Public comment.** January Montano, a staff member at the State's Medicaid Agency (HCPF), provided their support for the CO Option.

**Board Orientation**. Kyla Hoskins and Kyle Brown provided the advisory board with a presentation covering the DOI's Affordability Initiatives, an overview of HB21-1232/establishing the Colorado option, and an implementation update. Board Members asked questions about how the Division ensures compliance with the premium rate reduction requirements, and noted interest in understanding more about how we define narrow networks in the individual and small group markets. Board Members requested information from staff on how the Division expects to evaluate the CO Option Program, specifically how to measure increasing choice and competition, increasing access to quality coverage, and improving health equity.

**Legal Training in Executive Session**. At 4:53 pm, it was moved and seconded, and approved by a vote of 9-0, pursuant to section 24-6-402(3)(a)(II), C.R.S., to convene the Colorado Option Advisory Board into executive session for the following purpose: to confer with general counsel to receive legal training applicable to advisory board meetings and service as advisory board members, including but not limited to open meetings law, open records law, the governing statutes, and conflicts of interest.

After the executive session was conducted via a separate virtual meeting, the advisory board exited the executive session and returned to the public meeting at 5:16 pm.

The meeting was adjourned at 5:19 pm.