

Report from the Acting Administrative Officer

Patricia E. Powers

Near-Term Deliverables

- Recruit Executive Director and General Counsel
- Complete Establishment Grant

Board Policy Considerations Process

1. Ground Board members and public in discussion topic – expert briefings, etc.
2. Discussion from the Board and public comment
3. Return at future meeting for more public comment and Board decisions – e.g., business principles, approval of budget assumptions

Goals for Policy Consideration Process

- Focus on near-term decisions needed for establishment grant – e.g., assumptions for enrollment take-up in early years
- Begin to identify transformational opportunities for the Exchange – e.g., vision for consumer experience
- Establish an informational policy foundation for implementation of Board authorities

Near-term Stakeholder Process

- Board meetings:
 - Stakeholder input during each agenda item
 - Written stakeholder input on the Public Comment Form
- Between Board meetings:
 - Website
 - Stakeholder input leveraging technology – e.g., conference call, webinar

Long-term Stakeholder Process

- Exchange Board and staff will work to develop a long-term stakeholder process – e.g., Work Groups as needed.