



The Mission of the Healthcare for All Colorado Foundation is research and education regarding a single-payer universal healthcare system for all Coloradoans

Conference Call: 605.468.8012 Conference Code: 941668

**HCACF Board Meeting
Social Insurance Discussion - Minutes
December 17, 2018 2:30 – 4:00 PM**

Present: Elinor Christiansen, Shelley Cohen, Tom Gottlieb, Vince Markovchick, Robert Messman, Michele Swenson, Donna Smith

Absent: Eldon Van Der Wege

1. HCACF Board Meeting format – We briefly discussed the HCACF Board meeting format to include:
 - ✓ Quarterly business meeting (January, April, July, and October) – all agreed
 - ✓ Monthly education meetings to include the Social Insurance Curriculum (see attachment) – all agreed. Several reports and announcements were requested
2. Vince Markovchick announced:
 - ✓ Report on meeting with CFUHC.
 - ✓ Report on meeting with PNHP CO
 - ✓ Plans for presentations at DU OLLI classes
3. Donna Smith provides:
 - ✓ Information regarding national politics and health care reform
 - ✓ Information on PDA and relationship with Our Revolution
4. Very active discussion with entire board participating covering a number of topics, all of which are important, however, I could not keep up with the pace.
5. The Social Insurance Curriculum – The final 12 minutes of the meeting is available to re-affirm that this discussion is important. The outline was discussed. We agreed to start at the next board meeting (if time allows) to start the agenda of:
 - ✓ What is universal health care?
 - ✓ What is Social Insurance?
6. The peach pastries were yummy!! As was the chocolate!!
7. There being no further business, the meeting is adjourned.

Submitted:

Tom Gottlieb

January 11, 2019



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