



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange
Board of Directors – Special Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, July 14, 2016
Meeting Time: 11:30 a.m. to 1:30 p.m.
Meeting Location: Legislative Office Building, Room 1D

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Votes
 - June 8, 2016 Special Meeting Minutes
 - Appointing New Member to the Consumer Experience and Outreach Advisory Committee
- D.** CEO Report
- E.** 2017 Open Enrollment Readiness Plan
- F.** TMA Update
- G.** APCD Overview
- H.** Digging Deeper: Uncovering Disparities in Health Status in Connecticut: Presentation by Dr. Mehul Dalal
- I.** Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

The Exchange is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830

Meeting materials will become available at: www.ct.gov/hix following each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or marcin.olechowski@ct.gov