



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Access Health CT
(New name for CT Health Insurance Exchange)
Board of Directors
Regular Meeting

AGENDA

Meeting Date: Thursday, April 18, 2013

Meeting Time: 9:00 a.m. to 12:00 p.m. ET

Meeting Location: Connecticut Historical Society
Auditorium
1 Elizabeth Street
Hartford, Connecticut

Conference: Unavailable

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
- D. CEO Report
- E. Operations and Information Technology - Update
 - i. Preventive Care and Prenatal Services Update
- F. Finance - Update
 - i. FY2012 Audited Financial Statements (Vote)
- G. Rate Review and Analysis
- H. 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.

Access Health CT 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 Amy Tibor at (860) 757-5316.

Meeting materials will become available at: www.ct.gov/hix following each meeting.

For further information concerning this meeting, please contact Amy Tibor at (860) 757-5316 or Amy.Tibor@ct.gov.