



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, August 21, 2014  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Legislative Office Building, Room 1D  
Hartford, Connecticut  
Conference: Not available

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- A.** Call to Order & Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes (Vote)
  - a) June 19, 2014 Regular Meeting
- D.** Governance
  - a) Election of Vice-Chair (Vote)
  - b) Appointment of Committee Members
- E.** CEO Report
- F.** Operations Update
  - a) Loss of Subsidy Update
- G.** IT Update

- H.** Tribal Policy (Amended Tribal Consultation Policy Vote)
- I.** Audits and Reports Policies (Vote)
- J.** Finance Update (Revised Procedure: Exchange Assessments and Fees Vote)
- K.** Open Enrollment - Update
- L.** Access Health CT Oversight
- M.** APCD - Update
- N.** NIPA Program -- Consumer Experience Evaluation Survey Results
- O.** Adjournment

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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.

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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 Margo Lachowicz at (860) 757-5305 or [margo.lachowicz@ct.gov](mailto:margo.lachowicz@ct.gov).

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Meeting materials will become available at: [www.ct.gov/hix](http://www.ct.gov/hix) following each meeting.