



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT Board of Directors
Special Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, December 5, 2013

Meeting Time: 2:00 p.m. to 5:00 p.m.

Meeting Location: Legislative Office Building
Room 1D
Hartford, Connecticut

Conference: Please contact Amy Tibor at (860) 757-5316

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
- D. CEO Report
- E. All Payer Claims Database Policies & Procedures (Vote)
- F. IT Update
- G. Operations Update
- H. Marketing Update

- I. Plan Management Update
 - a. Network Adequacy
- J. Finance Update (Vote)
- K. Strategy Committee Update
- L. Executive Session to discuss a Personnel Matter (Vote*)
- M. 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.

*Vote will be taken in public.

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