



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT  
Formerly CT Health Insurance Exchange  
Board of Directors Regular Meeting**

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, February 21, 2013  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: State Capitol Building  
210 Capitol Avenue, Room 310  
Hartford, Connecticut  
Conference: Unavailable

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- I. Call to Order & Introductions
- II. Public Comment
- III. Review and Approval of Minutes
  - i. January 24, 2013 Special Board Meeting
- IV. CEO Report
- V. Operations / Information Technology Update
- VI. Plan Management Update
- VII. Marketing Update
  - i. Navigator Program/Office of Healthcare Advocate Update
- VIII. Finance Update
- IX. Strategy Committee Update
- X. Standardized Plan Design Recommendations

- XI. CT Insurance Department Rate Review Process
- XII. 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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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 of Access Health CT at (860) 757-5316.

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Meeting materials will become available at: [www.ct.gov/hix](http://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](mailto:Amy.Tibor@ct.gov).