



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 24, 2013

Meeting Time: 8:30 a.m. to 11:00 a.m.

Meeting Location: Connecticut Historical Society - Auditorium
One Elizabeth Street
Hartford, CT

Directions: <http://www.chs.org/page.php?id=498#directions>

Special Instructions: Please Park in the Asylum Avenue Lot

Conference: Not available

- I. Call to Order & Introductions
- II. Public Comment
- III. Review and Approval of Minutes
 - i. December 20, 2012 Regular Board Meeting
- IV. CEO Report
- V. Board Governance Issues
 - i. New Vice Chair
 - ii. Committee Assignments
- VI. Finance Update
- VII. Operations / IT Update
- VIII. Plan Management Update

- IX. Standardized Plan Design Recommendations
- X. 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 Amy Tibor of the Connecticut Health Insurance Exchange at (860) 418-6349.

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) 418-6349 or Amy.Tibor@ct.gov.