



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Wednesday, July 22, 2015  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Legislative Office Building, Room 1D

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- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
  - June 18, 2015 Regular Meeting Minutes
- D.** CEO Report
- E.** Operations Update
- F.** Marketing Update
- G.** 2016 Open Enrollment Update
- H.** Finance Update
- I.** Strategy Committee Update
- J.** Adjournment

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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 of the Connecticut Health Insurance Exchange at (860) 757-5305.

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