



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, March 27, 2014

Meeting Time: 9:00 a.m. to 12:00 p.m.

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

Conference: Not Available

- A. Call to Order and Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
 - February 20, 2014 Minutes
- D. CEO Report
- E. Operations Update
- F. IT Update
- G. Community Outreach and Enrollment
- H. Marketing & Sales Update
- I. APCD Update
- J. Finance Update

K. Network Adequacy Update

L. Strategy Committee Update

M. Executive Session pursuant to Section 1-200(6)E of the Connecticut General Statutes to discuss items exempt from disclosure

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

Meeting materials will become available at: 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.