



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 19, 2013
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 1D
Hartford, Connecticut
Conference: Please contact Amy Tibor

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
- D. By-Laws Revisions (Vote)
- E. CEO Report
- F. Operations and Information Technology Update
- G. Independent Verification and Validation Update
- H. Plan Management Update

- I. Operational Processes
 - i. DSS Integration
 - ii. Gaps and Remediation
- J. Marketing Update
- K. Strategy Committee Update
- L. Finance Update
- 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.

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