



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, May 19, 2016  
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
  - April 21, 2016 Regular Meeting Minutes (Vote)
  - May 10, 2016 Special Meeting Minutes (Vote)
- D.** CEO Report
- E.** Finance - Budget (Vote)
- F.** Texas Health Institute Presentation - Marketplace Health Equity Assessment
- G.** APCD Update
- H.** 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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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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6360

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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 Marcin Olechowski at (860) 757-6360 or [marcin.olechowski@ct.gov](mailto:marcin.olechowski@ct.gov)