



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, February 18, 2016
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 1D

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
 - January 21, 2016 Regular Meeting Minutes (Vote)
- D.** CEO Report
- E.** Operations Update
- F.** All-Payer Claims Database
 - All-Payer Claims Database (APCD) Draft Privacy Policy and Procedure (Vote)
 - Update
- G.** Finance
 - Finance Update
 - Approval of 2015 Audited Financial Statements (Vote)
 - Approval of 2015 Programmatic Audit Report (Vote)
 - Approval of 2014 Transitional Reinsurance Audit Report (Vote)
 - Second Quarter 2016 Reforecast

H. Plan Management Update

I. Strategy Committee Update

J. 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.