



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, March 17, 2016
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Connecticut Historical Society
1 Elizabeth St. - Auditorium
Hartford, CT

- A. Call to Order and Introductions
- B. Public Comment
- C. Votes
 - February 18, 2106 Regular Meeting Minutes (Vote)
 - March 1, 2016 Special Meeting Minutes (Vote)
 - Quasi Public Annual Report (Vote)
- D. CEO Report
- E. Marketing Update
- F. 2016 Open Enrollment Analytics
- G. Plan Management Update
- H. Strategy Committee Update
- I. 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.