



STATE OF CONNECTICUT

LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 17, 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. Votes
 - October 20, 2016 Regular Meeting Minutes
 - Nondiscrimination Policy and Procedure
- D. CEO Report
- E. 2017 Open Enrollment Update
 - Call Center
 - Membership
 - Storefronts/CEPs
- F. APCD Update
- G. Strategy Committee Update
- H. Finance Reforecast
 - 2017 Fiscal Year First Quarter Expense Reforecast (Vote)
- 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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830

Meeting materials will become available at: www.ct.gov/hix following each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or marcin.olechowski@ct.gov