



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange
Board of Directors
Special Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Wednesday, April 30, 2014

Meeting Time: 9:00 a.m. to 11:00 a.m.

NOTICE TO PUBLIC

Members of the public are encouraged to access the meeting via telephone conference. Alternatively, public meeting access is available at:

Meeting Location: Holiday Inn
Junior Ballroom
100 East River Drive, East Hartford, CT

Conference: **NUMBER: (866) 713-2647/PASSCODE: 45459495**

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- A.** Call to Order and Introductions
 - B.** Public Comment
 - C.** Network Adequacy Requirements for 2015 (Vote)
 - D.** Number of Nonstandard Plan Options (Vote)
 - E.** Prescription Drug Formulary Requirements for 2015 (Vote)
 - F.** Dental Compliance and Stand-Alone Plans Options (Vote)
 - G.** Standard Plan Designs by Metal Level, Actuarial Value and H.S.A. Bronze Plan (Vote)
 - H.** 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.