



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT Board of Directors
Regular Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, February 20, 2014
Meeting Time: 9:00 a.m. to 12:00 p.m. EST
Meeting Location: Connecticut Historical Society
Auditorium
1 Elizabeth Street
Hartford, CT
Conference: Unavailable

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
- D. CEO Report
- E. Operations Update
- F. Information Technology Update
- G. Marketing & Sales Update
- H. All Payer Claims Database Update

I. Finance Update

J. Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes to discuss items exempt from disclosure

K. 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.

Access Health CT 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 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