



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 18, 2015
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
 - May 28, 2015 Special Meeting Minutes
 - June 12, 2015 Special Meeting Minutes
- D.** Votes
 - Broker Decertification Policy
 - By-law Change
- E.** CEO Report
- F.** Operations Update
- G.** 2016 Open Enrollment Update
- H.** Marketing Update
- I.** 2017 Essential Health Benefits (EHB) Presentation
- J.** Strategy Committee Update
- K.** Adjournment

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.