



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

AGENDA

Meeting Date: Wednesday, June 26, 2013

Meeting Time: 9:00 a.m. to 12:00 p.m.

Meeting Location: Legislative Office Building
Room 1B
Hartford, Connecticut

Conference: Please contact Amy Tibor

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
 - i. May 16, 2013 Regular Meeting
- D. CEO Report
- E. Operations & Information Technology - Update
- F. Independent Verification and Validation Report
- G. Finance - Annual Report and FY '14 Budget (Vote)

- H. Marketing - Update
- I. Navigator / In Person Assister - Update
- J. Essential Community Provider Network (Vote)
- K. Standard Plan Design - Update (Vote)
- L. Executive Session to discuss Personnel Matters and Security
- M. 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 Amy Tibor of Access Health CT at (860) 757-5316.

Meeting materials will become available at: www.ct.gov/hix following each meeting.

For further information concerning this meeting, please contact Amy Tibor at (860) 757-5316 or Amy.Tibor@ct.gov.