



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, March 26, 2015  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Connecticut Historical Society  
One Elizabeth Street  
Hartford, CT

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- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
  - February 19, 2015
- D.** Votes
  - a. Procedure: Employers Appeal Process
  - b. Procedure: Exchange Assessment and Fees Technical Corrections
  - c. CMS Programmatic Audit
- E.** CEO Update
- F.** Operations/Open Enrollment Update
- G.** APCD Update

**H.** Strategy Committee Update

**I.** Adjournment

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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.

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Meeting materials will become available at: [www.ct.gov/hix](http://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](mailto:margo.lachowicz@ct.gov).