



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, May 22, 2014  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Legislative Office Building, Room 1D  
Conference: Not Available

---

- A. Call to Order and Introductions
- B. Public Comment
- C. Review and Approval of Minutes
  - March 27, 2014 Regular Meeting
  - April 30, 2014 Special Meeting
- D. CEO Report
- E. Operations Update
- F. Information Technology Update
- G. Tribal Consultation Policy
- H. Finance Update
- I. Marketing and Sales
- J. Open Enrollment Milestones
- K. All Payer Claims Database Update
- L. ACA Regulation Update

**M. Strategy Committee Update**

**N. 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](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).