



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 6, 2014
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, 1D
Conference Call No.: Not available

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
 - October 16, 2014
- D.** Policies and Procedures
 - Reports Policy Adoption - Vote
- E.** CEO Update
- F.** Plan Management
 - Certification Update
- G.** APCD Update
 - Contract Update
- H.** Open Enrollment Readiness Detailed Update
- I.** Verifications/Redeterminations

J. Finance Update

K. Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) and (E) and 210(b)(1) (Possible vote).

L. 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 following each meeting. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or margo.lachowicz@ct.gov.