



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 23, 2017
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Connecticut Historical Society, Auditorium

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Votes:
 - February 16, 2017 Regular Meeting Minutes
 - February 28, 2017 Special Meeting Minutes
 - March 7, 2017 Special Meeting Minutes
 - Procedure: Pre-Enrollment Verification of Consumers' Eligibility for Special Enrollments
- D.** CEO Report
- E.** Connecticut Legislative Update
- F.** CID Presentation - Network Adequacy Review Process
- G.** OE4 Marketing Campaign Wrap-Up
- H.** Operations Update
- I.** 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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830.

Meeting materials will become available at: <http://agency.accesshealthct.com/> following each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or marcin.olechowski@ct.gov