



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**AMENDED NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, April 20, 2017  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Connecticut Historical Society, Auditorium

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- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Votes:
  - March 23, 2017 Meeting Minutes
  - To amend the Agenda to add two items
- D.** CEO Report
- E.** CMS Final Rule Update
- F.** Enrollment Update
- G.** Presentations
  - Health Literacy Survey Findings
  - Enrollee and Leavers Research and Focus Group Findings
- H.** Adjournment

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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.

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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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830.

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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](mailto:marcin.olechowski@ct.gov)