



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 14, 2017
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 1A

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Votes
 - August 2, 2017 Special Meeting Minutes
 - Appointing New Member to the Human Resources Subcommittee
- D.** CEO Report
- E.** Individual Market Update
- F.** Enrollment Update
- G.** 2018 Open Enrollment Readiness
- H.** Health Plan Benefits and Qualifications Advisory Committee 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