



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 18, 2018  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Legislative Office Building, Room 1D

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- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Votes
  - Review and Approval of Minutes
  - Appoint Theodore Doolittle to the Health Plan Benefits and Qualifications Advisory Committee
  - Election of Vice-Chair
- D.** CEO Report
- E.** 2018 Open Enrollment Overview
- F.** 2019 Plan Certification Requirements
- G.** Finance Update
  - Fiscal Year 2018 2<sup>nd</sup> Quarter Budget Report (Vote)
  - Approval of 2017 AHCT Audited Financial Statements (Vote)
  - Approval of 2017 Programmatic Audit Report (Vote)
  - Approval of Transitional Reinsurance Report (Vote)
- 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: [www.ct.gov/hix](http://www.ct.gov/hix) 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)