



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 17, 2019
Meeting Time: 9:00 a.m. to 11:00 a.m.
Meeting Location: Holiday Inn, Salon AB
100 East River Drive, East Hartford

- A. Call to Order and Introductions
- B. Public Comment
- C. Votes
 - Review and Approval of Minutes
 - Election of Vice-Chair
 - Appointing New Member to the Health Plan Benefits and Qualifications Advisory Committee
- D. CEO Report
- E. Finance Update
 - Budget Report (Vote)
 - Capital Improvement Plan Update (Vote)
- F. 2019 Open Enrollment Update
- G. 2020 Plan Certification Update
- H. 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