



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

AMENDED NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, April 18, 2019
Meeting Time: 9:00 a.m. to 11:00 a.m.
Meeting Location: Connecticut Historical Society, Auditorium
1 Elizabeth Street, Hartford

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Vote
 - Review and Approval of Minutes
- D.** CEO Report
- E.** Finance
 - FY 2019 - 3rd Quarter Budget Report - Operating - (Vote)
 - FY 2019 - 3rd Quarter Budget Report - Capital - (Vote)
 - FY 2020 Proposed Budget - (Vote)
- F.** Standardized Plan Designs and Maximum Out of Pocket - (Votes)
- G.** Navigator Program - (Vote)
- H.** Future Agenda Items
 - SHOP
 - Uninsured Rate Survey
 - Reinsurance Study
- 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