



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, May 16, 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
 - Voting in Presiding Officer
 - Review and Approval of Minutes
 - April 18, 2019 Regular Meeting
 - April 25, 2019 Special Meeting
- D.** CEO Report
- E.** Human Resources Subcommittee Update
- F.** SHOP Advisory Committee Update
- G.** Legal Update
- H.** Marketing/Outreach Update - Choose.Use.BeWell
- I.** Future Agenda Items
 - Navigator Program
 - SHOP Strategic Plan
 - Uninsured Survey
- J.** 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