



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 19, 2019  
Meeting Time: 9:00 a.m. to 11:00 a.m.  
Meeting Location: Legislative Office Building, Room 1D  
300 Capitol Avenue, Hartford

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- A. Call to Order and Introductions
- B. Voting-In Presiding Officer
- C. Public Comment
- D. Introduction of New Board Members
- E. Swearing-In New Board Members
- F. Votes
  - Review and Approval of Minutes
  - Bylaws - *Remove reference to APCD*
- G. CEO Report
- H. Connecticut Insurance Department Presentation: 2020 Rate Review
- I. Open Enrollment 7 Readiness Update
- J. Legal Update
- K. Marketing and Outreach Update

**L. Future Agenda Items**

- OE Update
- Final Uninsured Research Results
- Consumer Impact Study by Wakely
- SHOP Update

**M. 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: <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](mailto:marcin.olechowski@ct.gov)