



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, October 17, 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.** Votes
  - Review and Approval of Minutes
  - Interim Vice-Chair
  - New Subcommittee Members
- E.** CEO Report
- F.** Consumer Impact Study (Wakely)
- G.** Uninsured Research Study
- H.** Marketing and Outreach Update
- I.** SHOP – BJM Report
- J.** High Deductible Health Plan Task Force
- K.** Legal Update
- L.** Future Agenda Items
  - Adverse Selection Study
  - Fiscal Year 2019 External Audit Report
  - Fiscal Year 2020 1<sup>st</sup> Quarter Budget Report
  - 2021 Plan Designs
  - SHOP Marketing Campaign

## 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)