



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 21, 2019
Meeting Time: 9:00 a.m. to 11:00 a.m.
Meeting Location: Legislative Office Building, Room 1D
300 Capitol Avenue, Hartford

A. Call to Order and Introductions

B. Public Comment

C. Vote

- Review and Approval of Minutes

D. CEO Report

E. Finance Update

- FY 2019 Year End Budget Report
- FY 2020 Q1 Finance Report (Vote)
- FY 2020 Capital Improvement Plan (Vote)
 - Economic Waiver Modeling for Potential State Reinsurance Program

F. Audit

- FY 2019 AHCT Audited Financial Statements (Vote)
- FY 2019 Programmatic Audit Report (Vote)

G. 2020 Open Enrollment Update

H. Legal Update

- Proposed Federal Rule for Transparency in Coverage

I. Future Agenda Items

- Adverse Selection Study
- 2021 Plan Designs
- SHOP Marketing Campaign
- Results of the Economic Waiver Modeling for Potential State Reinsurance Program

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