



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 16, 2020
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
 - Budget Report (Vote)
 - Capital Improvement Plan Update
- F. 2020 Open Enrollment Update
- G. 2021 Plan Certification Update
- H. Legal Update
- I. Future Agenda Items
 - ACA 10th Anniversary
 - Reinsurance/1332 Waiver
 - Open Enrollment 7 Results
 - Future Board of Directors Meeting Location:
- AHCT Call Center in Bristol

J. Executive Session to discuss Security matters pursuant to C.G.S. §1-200(6)(C)

K. 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