



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, April 16, 2020
Meeting Time: 9:00 a.m. to 11:00 a.m.
Meeting Location: Remote Meeting

Public: Call-In Number: +1 860-840-2075; Conference ID: 989 635 907#

Meeting Materials can be accessed through the Agency's website:

<https://agency.accesshealthct.com/meetings>

(Steps to follow: 1. Click on *Board of Directors*; 3. Select *Agenda, Presentation or Draft Meeting Minutes* next to the April 16, 2020 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on April 15)
- C. Vote
 - Review and Approval of Minutes
- D. CEO Report
- E. Finance
 - FY 2020 – 3rd Quarter Budget Report – Operating - (Vote)
 - FY 2020 – 3rd Quarter Capital Improvement Plan -- Update
 - FY 2021 Proposed Budget – Operating - (Vote)
- F. Qualified Health Plan Certification Requirements for 2021 Plan Year - (Votes)
 - Recommended Standard Plans
 - Recommended Maximum Out-Of-Pocket (MOOP) Contingency

G. AHCT COVID-19 Response Update

H. Future Agenda Items

- Back to Work Return Schedule
- FY2020 Audit
- Open Enrollment & Preparedness
- State-Based Marketplace Annual Reporting Tool

I. 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