



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, May 21, 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: 479 691 633#

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

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

(Steps to follow: 1. Click on *Board of Directors*; 2. Select *Agenda* or *Presentation* next to the May 21, 2020 Meeting Tab)

---

- A. Call to Order and Introductions
- B. Public Comment (please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 4 p.m. on May 20)
- C. Vote
  - Review and Approval of Minutes
- D. CEO Report
- E. AHCT COVID-19 Response Update
- F. Legal Update
- G. Executive Session - Personnel Matter -- To discuss matters exempt from disclosure pursuant to C.G.S. §1-200(6)(A) - Possible Vote

## H. Future Agenda Items

- Back to Work Return Schedule
- FY2020 Audit
- Open Enrollment 8 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](mailto:marcin.olechowski@ct.gov)