



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 18, 2020
Meeting Time: 9:00 a.m. to 11:00 a.m.
Meeting Location: Remote Meeting

Public Call-In Number: 1-800-840-2075; Conference ID: 521 889 991#

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 June 18, 2020 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on June 17)
- C. Vote
 - Review and Approval of Minutes
- D. CEO Report
- E. AHCT COVID-19 Response Update
- F. Legal Update
- G. SHOP Update
- H. Audit Status Update

I. Future Agenda Items

- FY2020 Audit
- Open Enrollment & Preparedness
- State-Based Marketplace Annual Reporting Tool

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