



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 17, 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: 495 715 56#

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 September 17, 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 September 16)
  - C. Vote
    - Review and Approval of Minutes
  - D. CEO Report
  - E. Connecticut Insurance Department Presentation: 2021 Rate Review
  - F. AHCT COVID-19 Response Update
  - G. Open Enrollment 8 Readiness Update
  - H. Marketing and Outreach Update
  - I. Legal Update

**J. Future Agenda Items**

- Consumer Impact Study
- OE8 Update
- Health Disparities Study
- Subsidiary
- Mid-Year CEO Report
- Audits
- Information Technology Development Update/Report

**K. Executive Session to discuss pending claims/litigation pursuant to C.G.S. § 1-200(6)(B)**

**L. 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)