



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 19, 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: 184 839 345#

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 November 19, 2020 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on November 18)
- C. Swearing-In New Board Member
- D. Vote
 - Review and Approval of Minutes
- E. CEO Report
- F. COVID-19 Update & Open Enrollment 8 Update
- G. Finance Update
 - FY 2020 Year End Budget Report
 - FY 2021 Q1 Finance Report (Vote)
 - FY 2021 Capital Improvement Plan

H. Audit

- FY 2020 AHCT Audited Financial Statements (Vote)
- FY 2020 Programmatic Audit Report (Vote)
- CMS State-Based Marketplace Annual Reporting Tool (SMART)

I. Legal Update

J. Future Agenda Items

- Information Technology Development Update/Report
- 2022 Standard Plan Designs
- OE8 Update
- Health Disparities Study
- Subsidiary
- Mid-Year CEO Report

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