



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 21, 2021
Meeting Time: 9:00 a.m. to 11:00 a.m.
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 377 352 425#

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 January 21, 2021 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on January 20)
- C. Votes
 - Review and Approval of Minutes
 - Elect Interim Vice-Chair
 - Appoint Matthew Brokman to HPBQ Advisory and Audit Committees
 - Appoint Mark Schaefer to HPBQ Advisory Committee
 - Remove members from the HPBQ Advisory Committee
- D. CEO Report/CEO Mid-Year Report
- E. 2021 Open Enrollment Update
- F. 2022 Plan Certification Update
- G. Adverse Selection Report

H. Legal Update

I. Future Agenda Items

- 2022 Standard Plan Designs
- OE8 Update
- Health Disparities Study
- Subsidiary

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