



Connecticut Health Insurance Exchange Board of Directors – Special Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Monday, March 1, 2021
Meeting Time: 10:00 a.m. – 10:30 a.m.
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 417 703 209#

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 March 1, 2021 Meeting Tab)

- A. Call to Order and Introductions
 - B. Public Comment (Public Comments can be submitted to Marcin.Olechowski@ct.gov by 9 a.m. on March 1, 2021)
 - C. State of Connecticut, Department of Public Health Request for Assistance with COVID-19 Vaccination Strategy
Vote to authorize expenditures in excess of \$5,000 not included in Annual Operating Budget
 - D. 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