



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, April 15, 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: 564 571 307#

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 April 15, 2021 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on April 14)
- C. Swearing-In New Board Member
- D. Votes
 - February 18, 2021 Regular Meeting Minutes
 - March 1, 2021 Special Meeting Minutes
- E. CEO Report
- F. Finance
 - FY 2021 – 3rd Quarter Budget Report – Operating - (Vote)
 - FY 2021 – 3rd Quarter Capital Improvement Plan -- Update
 - FY 2021, FY 2022 – American Rescue Plan Use of Reserve Funds – (Vote)
 - FY 2022 Proposed Budget – Operating - (Vote)

G. Qualified Health Plan Certification Requirements for 2022 Plan Year - (Votes)

- Recommended Standard Plans

H. American Rescue Plan Update

I. Legal Update

J. Future Agenda Items

- Subsidiary
- Health Disparities
- Strategic Initiatives
- 2020 Annual Financial and Programmatic Audits, Fiscal Year 2018 and 2019 State Audit, and State-Based Marketplace Annual Reporting Tool (SMART)

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