



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

### AMENDED NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 16, 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: 837 852 23#

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 16, 2021 Meeting Tab)

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- A. Call to Order and Introductions
  - B. Public Comment (Please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 5 p.m. on September 15, 2021)
  - C. Votes
    - Review and Approval of Minutes
    - To amend the Agenda to go into Executive Session to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A)
  - D. CEO Report
  - E. Connecticut Insurance Department Presentation: 2022 Rate Review
  - F. Strategy Committee Update
  - G. Open Enrollment 9 Readiness Update

Executive Session to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A)

**H.** Marketing and Outreach Update

**I.** Health Disparities Webpage

**J.** Future Agenda Items

- Open Enrollment 9 Update
- Strategic Initiatives/Subsidiary
- Audit
- Broker Academy
- Mission, Vision and Advisory Committees
- Consumer Impact Study
- Updates to Operating Policies

**K.** Adjournment

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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.

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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.

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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)