



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, October 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: 100 833 449#

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 October 21, 2021 Meeting Tab)

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- A. Call to Order and Introductions
 - B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 5 p.m. on October 20, 2021)
 - C. Votes
 - Review and Approval of Minutes
 - Appointing new members to the Finance and Audit Committees and the Health Plan Benefits and Qualifications Advisory Committee
 - D. CEO Report
 - E. Open Enrollment 9 Update
 - F. Consumer Impact Study
 - G. Marketing Update

H. Outreach Update

I. Health Disparities Webpage

J. ACA Policy / Legal Update

K. Future Agenda Items

- Strategic Initiatives:
 - Subsidiary
 - Broker Academy
 - Mission & Vision and Advisory Committees
- Audit
- Updates to Operating Policies

L. 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