



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 18, 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: 647 017 441#

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 November 18, 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 November 17, 2021)
- C. Votes
  - Review and Approval of Minutes
  - Vote Appointing Board Members to Committees
- D. CEO Report
- E. Procurement Policies (Vote)
- F. Open Enrollment 9 Update
- G. Marketing Update
- H. Outreach Update

## **I. Finance Update**

- FY 2021 Year End Budget Report
- FY 2022 Q1 Budget Report (Votes)
  - Vote to Approve Additional Expense to Operating Budget
  - Vote to Approve Additional Expense to Operating Budget
  - Vote to Approve Transfer of Funds from Reserves to Fund Additional Expense to Operating Budget

## **J. Audit Update**

- FY 2021 AHCT Audited Financial Statements (Vote)
- FY 2021 Programmatic Audit Report (Vote)
- CMS State-Based Marketplace Annual Reporting Tool (SMART)

## **K. ACA Policy/Legal Update**

## **L. Future Agenda Items**

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

## **M. 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)**

## **N. 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)

