



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 20, 2022
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: 983 063 97#

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 January 20, 2022 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on January 19)
- C. Votes
 - Review and Approval of Minutes
 - Elect Vice-Chair
- D. CEO Report
- E. Procurement Policies (Vote)
- F. Proposed Changes to Advisory Committees Structure (Vote)
- G. 2022 Open Enrollment Update
- H. Health Plan Benefits and Qualifications Advisory Committee Update
 - 2023 Plan Certification

I. Adverse Selection Report

J. Strategy Committee Update

- Broker Academy

K. ACA Policy / Legal Update

L. Future Agenda Items

- 2023 Standard Plan Designs
- OE9 Update
- Strategic Initiatives:
 - Subsidiary
 - Broker Academy
 - Mission & Vision and Advisory Committees

M. 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