



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, February 17, 2022  
Meeting Time: 9:00 a.m. to 11:00 a.m.  
Meeting Location: Remote

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Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 294 030 821#

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 February 17, 2022 Meeting Tab)

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- A. Call to Order and Introductions
- B. Public Comment (Public Comments can be submitted to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 4 p.m. on February 16, 2022)
- C. Vote
  - Review and Approval of Minutes
- D. CEO Report
- E. Open Enrollment 9 Final Report
- F. Health Equity and Outreach Update
  - Broker Academy Update
- G. Marketing Update

## H. ACA Policy/Legal Update

## I. Future Agenda Items

- 2023 Standard Plan Designs
- Health Equity and Outreach Advisory Committee
- Strategic Initiatives:
  - Subsidiary
  - Broker Academy
  - Mission & Vision and Guiding Principles

## J. 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)