



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, April 21, 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: 601 732 225#

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 April 21, 2022 Meeting Tab)

A. Call to Order and Introductions

B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on April 20)

C. Vote

- February 17, 2022 Regular Meeting Minutes

D. CEO Report

E. Finance Update:

- FY 2022 – 3rd Quarter Budget Report -Operating (Votes)
- FY 2023 – Proposed Operating Budget (Votes)
- Assessment Revenue (Vote)

F. Qualified Health Plan Certification Requirements for 2023 Plan Year - (Votes)

- Recommended Standard Plans

G. ACA Policy/Legal Update

H. Future Agenda Items

- Health Equity and Outreach Advisory Committee
- Strategic Initiatives: Subsidiary and Broker Academy
- Mission and Vision/Guiding Principles

I. 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