

# **Strategy Committee Meeting**





- A. Call to Order and Introductions
- B. Public Comment
- C. Vote
  - Review and Approval of Minutes
- D. Strategic Initiatives
- E. Advisory Committee Update

- F. Mission and Vision Status Update (Vote)
- G. Guiding Principles Update (Vote)
- H. Strategy for Potential New Carriers
- I. Adjournment



#### **Public Comment**





#### **Review and Approval of Minutes**



# **Strategic Initiatives**

-Broker Academy Updates



# **Broker Academy**

	Zoom W	elcome Series	5	
When	Topic		HAVE QUESTIONS?	
April 26 at 6pm	Healthy Chat		Any questions on this Welcome series?	
May 3 at 6pm	Small Business and Dental		Email us at AHCT.HealthEquity@ct.gov	
May 10 at 6pm	Broker Resources			
May 17 at 6pm May 24 at 6pm	Effective Communication Welcome to Broker Academy	access health CT 🕅	Find a Plan Manage Your Account Get Holp	here
	Joir			
			me to the Broker Acade CT is excited to have you join our first Broker Academy!	my
		about Access Health	uction, we will be offering a Welcame series with short weekly updates to share some helpful inform C1 and The Boster Academy. With held on upcoming Tuesdays at <b>Spin en Zoom</b> . We planned a total of 5 sessions – listed below	
cess healt	hCT :			

- 164 total applicants
- Application deadline was May 2, 2022
- 96 Students accepted
  - 16 students on the waitlist
- Ongoing student engagement:
  - Weekly info sessions
  - Surveys
  - Welcome video
  - Recorded presentation
- Training:
  - 3 day in person class at Capital, Gateway and Housatonic Community College
  - Classes start June 1
  - Laptop distribution
  - Self Study support from June to august
  - Mentorship program in August



# **Strategic Initiatives**

-Subsidiary Updates



# **Subsidiary Business Plan Timeline\***

CALEND	AR YEAR 2022	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Brand Strategy Framework	Purpose/Vision/Mission												
	Value Proposition												
	Subsidiary Name												
Product, Budget, and Technology Research	Technology research & selection												
	Finance Model												
	Customer Assessment												
	Confirm Revenue Streams												
Business Plan	Finalize Business Plan												
	Present the Business Plan to BOD and partners												

\*Tentative







## **Advisory Committee Update**



# **Advisory Committee Update**

- Met with Committee Chair regarding new members for Health Equity, Consumer Experience and Outreach Committee
- April/May Outreach to potential candidates identified for Committee
- June Board to vote on additions/removals for Committee membership
- September Kick-off meeting for expanded Committee



# Mission, Vision & Guiding Principles

**Suggested Revisions** 



# **Mission**

#### What the company is *right now*



#### **Mission**

#### Statement adopted in 2012:

"To increase the number of insured residents, improve healthcare quality, lower costs and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health plan and providers that give them the best value."

#### Suggested revision for 2022:

"To decrease the number of uninsured residents, improve the quality and affordability of healthcare, and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health plans that give them the best value." Mission statements should define what the company is *right now* 



# Vision

#### What the company wishes to be like in the future



#### **Vision**

#### Statement adopted in 2012:

"The CT Health Exchange supports health reform efforts at the state and national level that provide CT residents with better health, and an enhanced and more coordinated healthcare experience at a reasonable, predictable cost."

#### **Suggested revision for 2022:**

"Provide Connecticut residents with access to the most equitable, simple and affordable health insurance products to create healthier communities." Vision statements should define what the company wishes to be like in the future





Foundational statements adopted by a company to guide decision making



# **Principles Adopted in 2012**

- An exceptional consumer experience
- Sustainability
- Flexibility
- Transparency



- Provide Connecticut residents with *an exceptional consumer experience*, promoting accessibility, integration and health equity for all.
- Maintain a valuable place within the State's healthcare ecosystem for the benefit of Connecticut residents, with a focus on *sustainability*, *flexibility* and affordability.
- Uphold *transparency* through accountable communications with Access Health CT stakeholders.
- Seek Access Health CT Values-based input from employees.



Provide Connecticut residents with an exceptional consumer experience, promoting accessibility, integration and health equity for all.

- Accessibility. Strive to reduce the number of residents without health insurance and improve access to healthcare for all residents.
- Integration. Integrate public program information to ensure continuous healthcare coverage for Connecticut residents and seamless transitions between public programs and Qualified Health Plans (QHP).
- Health equity for all. Work to address longstanding, unjust disparities in access to healthcare in Connecticut that influence health outcomes.



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Uphold transparency through accountable communications to Access Health CT stakeholders.

- Accountable communications. Ensure that business activities are shared transparently, services are easily available, and information is easily understandable.
- Access Health CT stakeholders. Key stakeholders include the public, board of directors, insurance carriers, state and federal legislature, and state- and federal-based agencies, brokers, community partners and employees.



Seek Access Health CT Values-based input from employees.

• Access Health CT Values: Authenticity, Integrity, Excellence, Ownership, One Team and Passion.

Authenticity	Integrity	Excellence	Ownership	One Team	Passion
Act with sincerity, credibility and self-awareness.	Commit to doing the right thing with genuine intention.	Aim high and challenge the status quo.	Take responsibility and initiative.	Collaborate to succeed.	Dedication to creating opportunities for greater health and well-being.



# **Q&A/Next Steps**



## **Strategy for Potential New Carriers**



# Adjournment

