



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AMENDED AGENDA

Meeting Date: Thursday, May 19, 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: 341 558 996#

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 May 19, 2022 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on May 18)
- C. Vote
 - April 21, 2022 Regular Meeting Minutes
- D. CEO Report
- E. Finance Update:
 - FY 2023 – Proposed Operating Budget (Votes)
- F. Broker Academy – In Depth Report
- G. Covered CT Marketing & Outreach

H. ACA Policy/Legal Update

I. Future Agenda Items

- Health Equity and Outreach Advisory Committee
- Strategic Initiatives: Subsidiary and Broker Academy

J. 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