



**Connecticut Health Insurance Exchange
Board of Directors – Regular Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 16, 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: 954 419 545#

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 June 16, 2022 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4 p.m. on June 15, 2022)
- C. Vote
 - Review and Approval of Minutes
- D. CEO Report
- E. Health Equity, Outreach and Consumer Experience (HEOC) Advisory Committee Membership Changes (Votes)
- F. Broker Academy Update
- G. Covered Connecticut – Phase II Update

H. Audit Status Update

- Fiscal Year 2022 Annual Financial and Programmatic Audits
- State-Based Marketplace Annual Reporting Tool 2021 (SMART)

I. ACA Legal/Policy Update

J. Future Agenda Items

- Subsidiary
- Strategic Initiatives
- Finance Committee Updates/Revenue Streams
- Mission and Vision
- Guiding Principles

K. 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