



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 15, 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: 839 435 317#

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 September 15, 2022 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 5 p.m. on September 14, 2022)
- C. Votes
 - Review and Approval of Minutes
- D. CEO Report
- E. Committee Update
 - Strategy Committee
 - Human Resources Committee
 - Health Equity, Outreach and Consumer Experience Advisory Committee
- F. Connecticut Insurance Department Presentation: 2023 Rate Review
- G. Mission/Vision

H. Ongoing Initiatives

- Covered CT Update
- Planning for Public Health Emergency (PHE) Unwinding
- Broker Academy

I. Open Enrollment 10 Readiness Update

- Technology
- Marketing
- Outreach

J. New IT Platforms

- SHOP
- Dental

K. ACA Legal/Policy Update

L. Future Agenda Items

- Open Enrollment 10 Update
- Strategic Initiatives/Subsidiary/Broker Academy
- Consumer Impact Study

M. 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. Public comments need to be submitted electronically to Marcin.Olechowski@ct.gov by 4 p.m. on a day preceding the meeting.

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/> 24 hours preceding each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or marcin.olechowski@ct.gov