



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, October 20, 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: 259 737 965#

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 October 20, 2022 Meeting Tab)

A. Call to Order and Introductions

B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 5 p.m. on October 19, 2022)

C. Votes

- Review and Approval of Minutes
- Vote to Appoint Board Members to Committees
- Vote to Appoint Holly Hackett to Health Equity, Outreach and Consumer Experience Advisory Committee

D. CEO Report

E. Open Enrollment 10 Update

- Technology
- Marketing
- Outreach

F. Consumer Impact Study

G. Public Health Emergency (PHE) Unwinding Update

H. ACA Policy / Legal Update

I. Future Agenda Items

- Open Enrollment 10 Update
- Strategic Initiatives/Subsidiary/Broker Academy
- Guiding Principles
- Audit

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