



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 17, 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: 589 285 981#

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 November 17, 2022 Meeting Tab)

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**A.** Call to Order and Introductions

**B.** Public Comment (Please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 5 p.m. on November 16, 2022)

**C.** Votes

- Review and Approval of Minutes
- Vote to remove a member from the HPBQ Advisory Committee

**D.** CEO Report

**E.** Open Enrollment 10 Update

- Technology
- Marketing
- Outreach

## **F. Finance Update**

- FY 2022 Year End Budget Report
- FY 2023 Q1 Budget Report (Vote)

## **G. Audit Update**

- FY 2022 AHCT Audited Financial Statements (Vote)
- FY 2022 Programmatic Audit Report (Vote)
- CMS State-Based Marketplace Annual Reporting Tool (SMART)

## **H. ACA Policy/Legal Update**

## **I. Future Agenda Items**

- Public Health Emergency Unwinding Planning
- Strategic Initiatives:
  - Subsidiary
  - Broker Academy

## **J. Adjournment**

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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.

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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.

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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](mailto:marcin.olechowski@ct.gov)