



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 19, 2023
Meeting Time: 9:00 a.m. to 10:30 a.m.
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 936 881 426#

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 January 19, 2023 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on January 18)
- C. Swearing-In New Board Member
- D. Votes
 - Review and Approval of Minutes
 - Elect Vice-Chair
 - Vote to remove Neil Kelsey from the Health Plan Benefits and Qualifications Advisory Committee
 - Vote to appoint Brandon Riff to the Health Plan Benefits and Qualifications Advisory Committee
- E. CEO Report
- F. 2023 Open Enrollment Update

G. Medicaid Extension Unwinding

H. Health Plan Benefits and Qualifications Advisory Committee Update

- 2024 Plan Certification

I. Adverse Selection Report

J. ACA Policy / Legal Update

K. Future Agenda Items

- 2024 Standard Plan Designs
- OE10 Update
- Strategic Initiatives:
 - Subsidiary
 - Broker Academy

L. 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