



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, February 16, 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: 314 064 577#

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 February 16, 2023 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (Public Comments can be submitted to Marcin.Olechowski@ct.gov by 4 p.m. on February 15, 2023)
- C. Votes
 - Review and Approval of Minutes
 - To remove a member from and appoint a member to the Finance Committee
- D. CEO Report
- E. Open Enrollment 10 Final Report
- F. Medicaid Unwinding Preparations
 - Marketing
 - Outreach
- G. Broker Academy Update

H. ACA Policy/Legal Update (As Time Permits)

I. Future Agenda Items (As Time Permits)

- 2024 Standard Plan Designs
- FY2024 Budget
- Health Equity, Outreach and Consumer Experience Advisory Committee
- Strategic Initiatives:
 - Subsidiary
 - Broker Academy

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