



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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 22, 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: 600 397 241#

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 June 22, 2023 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 4 p.m. on June 21, 2023)
- C. Vote
  - Review and Approval of Minutes
- D. CEO Report
- E. Finance Update
  - FY 2024 – Proposed Operating Budget (Vote)
  - Marketplace Assessment (Vote)
- F. Medicaid Unwinding Update
- G. Broker Academy Update

## **H. Small Business Summit Update**

## **I. Audit Status Update**

- Fiscal Year 2023 Annual Financial and Programmatic Audits
- State-Based Marketplace Annual Reporting Tool 2022 (SMART)

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

## **K. Future Agenda Items**

- Five to-Ten-Year Strategy
- Subsidiary
- Broker Academy
- Strategic Initiatives
- Audits

## **L. 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)