



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 21, 2023
Meeting Time: 9:00 a.m. to 10:00 a.m.
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 229 488 6#

Meeting Materials and live streaming 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 September 21, 2023 Meeting Tab)

A. Call to Order and Introductions

B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4:00 p.m. on September 20, 2023)

C. CEO Report

D. Votes

- Review and Approval of Minutes
- Remove Cecelia Woods from the Audit and Strategy Committees and the Health Equity, Outreach and Consumer Experience Advisory Committee
- Remove members from the Small Business Health Options (SHOP) Advisory Committee (Lynn Marie Janczak, Marta Maciuba, Nathan Field, Patricia Pulisciano, Kevin Galvin)
- Remove members from the Health Plan Benefits and Qualifications Advisory Committee (Margherita Giuliano, Maria Diaz)
- Remove members from the Health Equity, Outreach and Consumer Experience Advisory Committee (Theodore Doolittle, Karen Siegel)
- Remove Theodore Doolittle from the Human Resources and Strategy Committees

- Appoint Sean King to the Health Equity, Outreach and Consumer Experience Advisory Committee

E. Committee Update

- Strategy Committee
- Creation of an ad hoc Access Health CT Sustainability Committee

F. Connecticut Insurance Department Presentation: 2024 Rate Review

G. Open Enrollment 11 Readiness Update

- Technology
- Marketing
- Outreach

H. Medicaid Unwinding Update (As Time Permits)

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

J. Future Agenda Items (As Time Permits)

- Open Enrollment 11 Update
- Strategic Initiatives/Subsidiary/Broker Academy
- Consumer Impact Study
- Audit Status Update

K. 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. Public comments need to be submitted electronically to Marcin.Olechowski@ct.gov by 4:00 p.m. on a day preceding the meeting.

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/> 24 hours preceding each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or marcin.olechowski@ct.gov