



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, October 19, 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:189 851 187 #

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 October 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 October 18, 2023)
- C. Vote
 - Review and Approval of Minutes
- D. CEO Report
- E. Open Enrollment 11 Update
 - Technology
 - Marketing
 - Outreach
- F. Consumer Impact Study

G. ACA Policy / Legal Update Questions (As Time Permits)

H. Future Agenda Items for Reference Only

- Open Enrollment 11 Update
- Strategic Initiatives/Subsidiary/Broker Academy
- Audit/Budget Update
- AHCT Sustainability Committee/New Revenue Streams

I. 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