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#### **Access Health Connecticut**

June 20, 2024, Board of Directors Regular Meeting

#### **Board Agenda**

#### A. Call to Order and Introductions

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<u>Mission</u>: To decrease the number of uninsured residents, improve the quality of healthcare, and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health coverage that give them the best value.

<u>Vision</u>: Provide Connecticut residents with access to the most equitable, simple and affordable health insurance products to foster healthier communities.



#### **Public Comment**



#### Vote:

**Review and Approval of Minutes:** 

• April 18, 2024 Regular Meeting Minutes



### CEO Report James Michel



#### **Broker Academy Update**



## **Broker Academy Update**

- 1. Program Readiness- Weekly meetings to prepare the students for the in-person training class. Topics include:
  - Kaplan Orientation- how to navigate the portal and study materials.
  - Ask a Broker- Students can ask Brokers, Mentors and past students questions to learn more about the industry.
  - Study Skills and Elevator Pitch workshop
  - Orientation for in-class training.
- 2. Class stats:
  - Capital Community College: 57 students
  - Norwalk Community College: 23 students
  - 77% Female 23% Male
  - 71% were between the ages of 36 and 65
  - 42% African American- 27% Hispanic- 13% White
  - 65% From Hartford and Fairfield County
  - 26 Towns- 6/8 Counties represented
- 3. Class days scheduled for June 3<sup>rd</sup>-7<sup>th</sup>
  - June 3-5: Training class (in-person)
  - June 6: Review day (in-person optional)
  - June 7: State Exam (in-person)





#### Proposed Amendment to the Investment Policy (Vote)



#### **Investment Policy Changes**

- No public comments received.
- Add 457b administration.
- Update titles of officers to match current organizational structure.



#### Vote



#### **Small Business Summit Update**





#### WORKING TOGETHER TO SUPPORT THE SMALL BUSINESS COMMUNITY

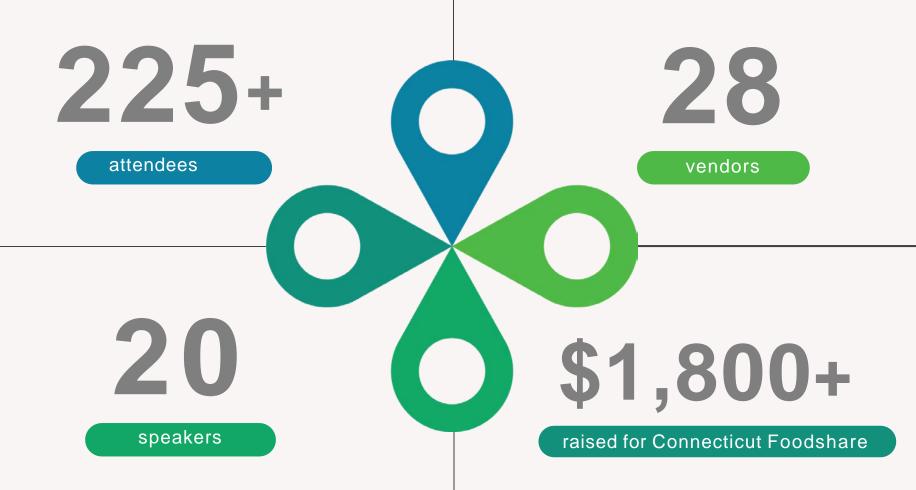


The CT Small Business Summit was created as a way for Access Health CT Small Business to help support Connecticut's small business community. It was designed to provide a place for Connecticut's small business leaders to confidently discuss current trends and challenges, collaborate with other small businesses, get help, and make connections.

For this year's summit, AHCT Small Business partnered with the Chamber of Commerce of Eastern Connecticut given their connection to and relationships within the small business community in the New London area.



The CT Small Business Summit is a free event for all attendees. However, this year we introduced the option to make a donation to Connecticut Foodshare, in lieu of purchasing a ticket.



















#### **Audit Status Update**



#### **Audit Status Update**

• FY 24 Annual Financial and Programmatic Audits

 2023 State-Based Marketplace Annual Reporting Tool

• State Auditors of Public Accounts Report for FY 2020 and 2021



### ACA Policy/Legal Update



# Future Agenda Items for Reference Only

Ten Clicks - System Changes

Individual Coverage Health Reimbursement Arrangement (ICHRA)

Call Center Request for Proposals (RFP)



#### **Executive Session**



#### Vote to go into Executive Session



#### Vote to come out of Executive Session



#### Adjournment

**Next Meeting of the Board:** 

Regular Meeting: September 19, 2024

