



Access Health Connecticut

June 20, 2024, Board of Directors Regular Meeting

Board Agenda

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➤ Review and Approval of Minutes:	
➤ April 18, 2024 Regular Meeting Minutes	
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Mission: 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.

Vision: 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 3rd-7th
 - 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



Connecticut Small Business Summit

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.

225+

attendees

28

vendors

20

speakers

\$1,800+

raised for Connecticut Foodshare







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