



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA AS AMENDED

Meeting Date: Thursday, September 19, 2024
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: 710 138 230#

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 19, 2024 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 18, 2024)

C. Votes

- Review and Approval of Minutes
- Remove member from the Health Equity, Outreach and Consumer Experience Advisory Committee; remove member from the SHOP Advisory Committee

D. CEO Report

E. Committee Update

- Strategy Committee

F. Connecticut Insurance Department Presentation: 2025 Rate Review

G. Individual Coverage Health Reimbursement Arrangements (ICHRA) Update

H. Covered CT Update

I. Affordable Care Act Survey

J. Broker Update

- Broker Academy Update
- Certified Broker Training
- Number of Certified Brokers

K. Open Enrollment 12 Readiness Update

- Technology
- Marketing
- Outreach

L. Executive Session to discuss personnel matters exempt from disclosure under C.G.S. §1-200(6)(A)

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

N. Future Agenda Items (As Time Permits)

- Open Enrollment 12 Update
- Strategic Initiatives/Subsidiary/Broker Academy
- Consumer Impact Study
- Audit Status Update

O. Vote: To amend the agenda to bypass Items H., I., and J and to adjourn

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