



Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 16, 2025
Meeting Time: 9:00 a.m. to 10:30 a.m.
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference: 645 627 274#

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 January 16, 2025 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4:00 p.m. on January 15, 2025)
- C. Votes
 - Review and Approval of Minutes
 - Elect Vice-Chair
 - Remove a member from the Health Plan Benefits and Qualifications Advisory Committee; remove a member from the Strategy and Human Resources Committee; appoint Kathleen Holt to the Strategy and Human Resources Committee; appoint Dina Berlyn to the Human Resources Committee
- D. CEO Report
- E. Adverse Selection Report (Vote)
- F. 2025 Open Enrollment Update

G. Possible Enhanced Subsidy Changes that may impact Connecticut Residents

H. Individual Coverage Health Reimbursement Arrangements Update (ICHRA)

I. Health Plan Benefits and Qualifications Advisory Committee Update

- 2026 Plan Certification

J. Medicaid Unwind Update

K. Future Agenda Items for Reference Only

- Ten Clicks / Changes to the Current Platform

L. 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

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 gives them the best value.

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