



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange
Board of Directors -- Regular Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, October 16, 2014
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 1D
Conference Call No.: Not available

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
 - September 18, 2014
- D.** Cancelling/Rescheduling November Board Meeting - Vote
- E.** CEO Update
- F.** Operations Update
- G.** IT Update
- H.** Exchange Solutions

I. Open Enrollment Update

- a. 90 Day Assister Update/Long Term Assister Update
- b. Sales Plan
- c. Outreach and Enrollment Plan Process Update
- d. Auto-Renewal

J. SHOP (Small Business Health Options Program) Update

K. Plan Management

- a. Network Adequacy
- b. Presentation by NCQA

L. Strategy Committee Update

M. 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 Margo Lachowicz of the Connecticut Health Insurance Exchange at (860) 757-5305.

Meeting materials will become available at: www.ct.gov/hix following each meeting. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or margo.lachowicz@ct.gov.