

SECOND AMENDMENT

to

INDEPENDENT CONTRACTOR AGREEMENT

between

THE CONNECTICUT HEALTH INSURANCE EXCHANGE d/b/a ACCESS HEALTH CT

and

MATTHEW FRIEDMAN, ESQ.

Exhibit A to the INDEPENDENT CONTRACTOR AGREEMENT dated January 30, 2013 between the Connecticut Health Insurance Exchange, a quasi-public agency created by the State of Connecticut pursuant to Public Act 11-53, with an office at 280 Trumbull Street, Hartford, Connecticut, 06103 and Matthew Friedman, Esq. with an office at 208 Penn Drive, West Hartford, CT 06119 (the "Contractor) is hereby amended by this Second Amendment to include the following:

Scope of Work

Contractor in support of the Office of General Counsel and the Chief Financial Officer, shall research, develop, write and present as requested by the Exchange a workable legal strategy to preserve in Connecticut: 1) coverage requirements (i.e., the ACA mandated EHB) for small group employee health plans; 2) the integrity of the insurance Exchange; 3) and the integrity of the ACA and shall 4) assist in other matters as agreed by the parties. Such research and analysis shall include but not be limited to recommendations on a minimum stop loss attachment point for self-insured business and other relevant considerations as identified by the Contractor.

Payment

The Exchange shall pay the Contractor on an hourly basis at the rate of \$350.00 for the Services rendered under this Agreement for a sum not to exceed an additional \$35,000, bringing total payment for professional services under this Agreement to Fifty Nine Thousand Dollars (\$ 59,000).

Deadline/Timelines

The term of this Agreement is extended through June 30, 2014.

Other

Due to the growth in personnel at the Exchange, the Exchange can no longer guarantee temporary office space for the Contractor, but will make every effort to accommodate Contractor's requirements for space, legal research and internet access if provided advance notice.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF this Agreement has been read and signed by the duly authorized representative of each party.

**THE CONNECTICUT HEALTH
INSURANCE EXCHANGE dba
Access Health CT**

MATTHEW FRIEDMAN, ESQ.

By: 
Name: Kevin J. Counihan
Title: CEO

By: 
Name: Matthew Friedman
Title: Principal

Date: 12/4/13

Date: December 5, 2013