



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

AGENDA

Meeting Date: Thursday, November 29, 2012

Meeting Time: 9:00 a.m. to 12:00 p.m.

Meeting Location: Legislative Office Building
300 Capitol Avenue, Room 1A
Hartford, Connecticut

Conference: (866) 814-1095 / 6641302

- I. Call to Order & Introductions
- II. Public Comment
- III. Review and Approval of Minutes
 - October 18, 2012 Regular Meeting
- IV. CEO Report
- V. Operations Update
- VI. Policies (Vote)
 - i. Investment Policy (Steve Sigal)
 - ii. Small Employer Health Options Program (Julie Lyons)
 - iii. Procedure for Certification of Qualified Health Plans (Julie Lyons)
 - iv. Navigator Program (Julie Lyons)
- VII. Advisory Committees Update (Jason Madrak)
 - i. Consumer Experience and Outreach (Vicki Veltri)
 - ii. Brokers, Agents and Navigators (Mickey Herbert)
 - iii. Health Plan Benefits and Qualifications (TBD)

- iv. Small Employers Health Options Program (Grant Ritter)
 - v. Strategy Committee (Mary Fox)
- VIII. Navigator and In-Person Assistance Program (Jason Madrak)
- i. Public Comment Results
 - ii. Summary and Vote Description
 - iii. In-Person Assistor Overview
- IX. IT Update (Jim Wadleigh)
- i. System Integrator Update
 - ii. Program Management Office
 - iii. Office Space Update
- X. Marketing and Outreach Update (Jason Madrak)
- XI. Finance Update (Steve Sigal)
- XII. Initial QHP Solicitation Requirements (Grant Porter)
- i. Summary and Vote Description
- XIII. 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 Amy Tibor of the Connecticut Health Insurance Exchange at (860) 418-6349.

Meeting materials will become available at: www.ct.gov/hix following each meeting.

For further information concerning this meeting, please contact Amy Tibor at the Connecticut Health Insurance Exchange at (860) 418-6349 or Amy.Tibor@ct.gov.