



Access Health CT
(New name for CT Health Insurance Exchange)
Board of Directors
Regular Meeting

AGENDA

Meeting Date: Thursday, May 16, 2013

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

Meeting Location: Connecticut Convention Center
100 Columbus Boulevard
Meeting Room 16/17
Hartford, Connecticut

Directions and Parking: [Directions and Parking](#)

Conference: (866) 814-1095 / 6641302

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
 - i. April 1, 2013 Special Meeting
 - ii. April 18, 2013 Regular Meeting
- D. CEO Report
- E. Operations and Information Technology – Update
- F. Marketing Update
- G. Finance – Assessment Recommendation (Vote)

- H. Tribal Consultation Policy (Vote)
- I. Web Demonstration
- J. 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.

Access Health CT 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 Access Health CT at (860) 757-5316.

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

For further information concerning this meeting, please contact Amy Tibor at (860) 757-5316 or Amy.Tibor@ct.gov.