



STATE OF CONNECTICUT

LIEUTENANT GOVERNOR NANCY WYMAN

Access Health CT New Name for CT Health Insurance Exchange Board of Directors Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, March 14, 2013

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

Meeting Location: Connecticut Historical Society
1 Elizabeth Street
Auditorium
Hartford, Connecticut

Directions: [CT Historical Society Directions](#)

Parking: Please park in Asylum Street lot

Conference: Unavailable

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- I. Call to Order & Introductions
 - II. Public Comment
 - III. Review and Approval of Minutes (Vote)
 - IV. CEO Report
 - V. Operations and Information Technology Update
 - i. KPMG Partner Perspective - Paul Hencoski
 - VI. Plan Management Update
 - VII. Marketing Update
 - VIII. Finance - Sustainability Options

- IX. Essential Community Providers - Amendment (Vote)
- X. Standardized Plan Design Recommendations (Vote)
- XI. State Innovation Model Initiative
- XII. 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 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.