



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 18, 2012
Meeting Time: 9:00 a.m. to 11:00 a.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
 - September 27, 2012 Special Meeting
 - April 19, 2012 Minutes Clarification
- IV. CEO Report
- V. Operations Update (Peter Van Loon)
- VI. Board Votes
 - i. Tribal Consultation Policy
 - ii. By-law Revisions
 - a. Strategy Subcommittee
 - b. Signatory Authority
- VII. Advisory Committees Update
 - i. Health Plan Benefits and Qualifications (Anne Melissa Dowling)
- VIII. Marketing and Communications Update (Jason Madrak)

- IX. IT Update (Jim Wadleigh)
 - i. Deloitte - Staff Intro and Demo

- X. 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.

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