



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

AGENDA

Meeting Date: Thursday, December 20, 2012
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building
300 Capitol Avenue, Room 1A
Hartford, Connecticut

- I. Call to Order & Introductions
- II. Public Comment
- III. Review and Approval of Minutes
 - November 29, 2012 Regular Meeting
- IV. CEO Report
- V. Operations Update (Peter Van Loon)
 - i. Operations and IT Update
 - ii. Plan Management Update (Julie Lyons)
 - iii. SHOP and Call Center Update (Dave Lynch)
- VI. Policies for Adoption
 - i. Tribal Consultation Policy
- VII. Tribal Consultation Policy (Grant Porter)
- VIII. Healthy Chat Update (Cee Cee Woods)
- IX. Advisory Committees Update
 - i. Small Employer Health Options Program (Grant Ritter)

- ii. Joint Advisory Committees (Vicki Veltri and Anne Melissa Dowling)
- X. Essential Health Benefits (Grant Porter)
- XI. Executive Session to discuss Employee Benefits
- 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.

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.