



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 27, 2012
Meeting Time: 9:00 a.m. to 12:30 p.m.
Meeting Location: Legislative Office Building
300 Capitol Avenue, Room 1D
Hartford, Connecticut

- I. Call to Order & Introductions
- II. Public Comment
- III. Review and Approval of Minutes
 - July 26, 2012 Regular Meeting
- IV. Annual Election of Vice Chair
(Vote / Lt. Governor)
- V. CEO Report
- VI. Policies and Procedures for Publication (Vote)
 - i. Investment Policy (Steve Sigal)
 - ii. Navigator Grant Programs Procedure (Jason Madrak)
 - iii. Small Employer Health Options Program Procedure (Peter Van Loon)
 - iv. Certification of Qualified Health Plans Procedure (Julie Lyons)
 - v. Tribal Consultation Policy (Julie Lyons)
- VII. Policies and Procedures for Adoption (Vote / Virginia Lamb)
 - i. Ethics Policy Process
 - ii. Essential Health Benefits Benchmark Plan Process

- VIII. Essential Health Benefits Benchmark Plan (Vote)
 - i. EHB Overview (Julie Lyons)
 - ii. EHB Selection Approach (Julie Lyons)
 - iii. EHB Public Comment Results (Virginia Lamb)
 - iv. EHB Recommendation (Julie Lyons, Lt. Governor)
- IX. Advisory Committees Update
(Julie Lyons, Jason Madrak, Committee co-Chairs)
- X. Audit Committee Membership
(Vote / Lt. Governor)
- XI. FY'13 Operating Budget
(Vote / Steve Sigal)
- XII. Business Operations and IT Update (Peter Van Loon, Jim Wadleigh)
 - i. Operations Update
 - ii. System Overview
 - iii. System Integrator Update
 - iv. Program Management Office
- XIII. Marketing and Communications Update
(Jason Madrak)
- XIV. Strategy Subcommittee
(Vote / Kevin Counihan)
- XV. Executive Session to discuss Post-Election Scenario Planning
- XVI. 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.