



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT Board of Directors  
Regular Meeting**

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, February 20, 2014  
Meeting Time: 9:00 a.m. to 12:00 p.m. EST  
Meeting Location: Connecticut Historical Society  
Auditorium  
1 Elizabeth Street  
Hartford, CT  
Conference: Unavailable

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- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
- D. CEO Report
- E. Operations Update
- F. Information Technology Update
- G. Marketing & Sales Update
- H. All Payer Claims Database Update

I. Finance Update

J. Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes to discuss items exempt from disclosure

K. Adjournment

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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.

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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 Margo Lachowicz at (860) 757-5305.

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Meeting materials will become available at: [www.ct.gov/hix](http://www.ct.gov/hix) following each meeting.

For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or [Margo.Lachowicz@ct.gov](mailto:Margo.Lachowicz@ct.gov)