STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Health Insurance Exchange Board

NOTICE OF MEETING AND AGENDA
Monday, August 29, 2011
10:00 a.m.

The Health Insurance Exchange Board will hold a meeting on Monday, August 29, 2011 at 10:00 AM for the following purposes:

1. Chair Welcome and Introduction of Board Members

2. Appointment of Vice Chair

3. Office of Health Reform & Innovation: Role and Purpose

4. Overview of Exchange Legislation
    - Presentation on Board Rules

5. Presentation on:
    - Federal Exchange Planning Grant 9/29/2010 – 12/31/2011
    - Level I Exchange Establishment Grant 8/2011 – 8/2012
    - Exchange Planning in other States

6. Establishing the Exchange as a Quasi-Public Entity: Legal Support

7. CEO Recruitment Process
    - Establish a Search Committee to Recruit Candidates

8. Next Steps

9. Board Meeting Dates and Times

The Meeting will be held at the Legislative Office Building Room 1A, 300 Capitol Avenue, Hartford, Connecticut.

For Further information concerning this meeting, please contact the Office of the Lieutenant Governor, at 210 Capitol Avenue, Hartford, CT 06106. Telephone: (860) 524-7384.